



## BOARD OF WATER AND NATURAL RESOURCES

August 26, 2009 (DDN)  
August 27, 2009 (Teleconference)

Via DDN on Wednesday, August 26 at 2:00 p.m. CDT  
A list of DDN sites is attached.

Via Teleconference on Thursday, August 27, at 9:00 a.m. CDT  
A limited number of phone lines will be available. Interested parties should contact the Department at (605) 773-4216 by no later than 5:00 p.m. on Wednesday, August 26, if they wish to participate in the teleconference portion of the meeting.

### AGENDA

\*\*Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.\*\*

- August 26, 2009**      **VIA DIGITAL DAKOTA NETWORK**  
*2:00 p.m. CDT*
1. Call meeting to order
  2. Approve agenda
  - 2.1. Update on Issuance of Bond Anticipation Notes—Jim Feeney
  3. Clean Water State Revolving Fund Applications—Mike Perkovich
    - a. Sturgis
    - b. Lead
    - c. Gregory
  4. Drinking Water State Revolving Fund Applications—Mike Perkovich
    - a. Hanson Rural Water System
    - b. Letcher
    - c. Mitchell
    - d. DeSmet
    - e. Hill City
    - f. Newell
    - g. Huron
    - h. Mellette
    - i. Lead
    - j. Woonsocket
    - k. Sturgis
    - l. Chamberlain
  5. Solid Waste Management Program Funding Applications—Jim Feeney

The next BWNR meeting is scheduled for September 24-25, 2009, in Pierre. Possible topics for discussion include State Water Plan applications, Consolidated applications, and SRF loan applications.

6. Black Hills Hydrology Study SWRMS Grant Agreement—Jim Feeney
7. Authorization to Distribute Requests for Proposals for Drinking Water SRF 2% Set-Aside for Small System Technical Assistance Activities—Dave Templeton

**August 27, 2009**

**VIA TELECONFERENCE**

*9:00 a.m. CDT*

8. Solid Waste Funding Decisions—Jim Feeney
9. Other Business
10. Adjourn

# Digital Dakota Network Sites

## BOARD OF WATER AND NATURAL RESOURCES

Wednesday, August 26, 2009

2:00 p.m. to 4:00 p.m. Central Daylight Time  
at the following locations:

Pierre (Capitol Building) (HOST SITE)  
500 E. Capitol Ave.  
Room B12, Studio A

Rapid City (SDSM&T)  
501 E. St. Joseph St.  
Classroom Building, Room 109

Sioux Falls (University Center)  
2205 Career Place  
Room 282

Watertown (Lake Area Technical Institute)  
230 NE 11<sup>th</sup> St.  
Main Building, Room 125

Aberdeen (Northern State University)  
1200 S. Jay St.  
Beulah Williams Library, Room 117

Brookings (South Dakota State University)  
8<sup>th</sup> & Medary Ave.  
Pugsley Center, Room 203

Mitchell (Mitchell Technical Institute)  
1800 E. Spruce St.  
MTI Technology Center Rm. 155