



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

November 7, 2013

1:00 p.m. CST

Matthew Training Center

Joe Foss Building

523 E. Capitol, Pierre, SD

REVISED AGENDA

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

November 7, 2013

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the September 27, 2013 meeting
4. State Water Plan Applications—Mike Perkovich
 - a. Alcester (wastewater)
 - b. Alcester (water)
 - c. Big Sioux Rural Water System
 - d. Bison
 - e. Brown County
 - f. Canistota
 - g. Clear Lake
 - h. Emery
 - i. Geddes
 - j. Hartford
 - k. Highmore
 - l. Hot Springs
 - m. Hoven
 - n. Ipswich
 - o. Irene
 - p. Kranzburg
 - q. Miller (wastewater)
 - r. Miller (water)
 - s. Mobridge
 - t. New Underwood
 - u. Piedmont (water tower and well)
 - v. Piedmont (wastewater)
 - w. Quinn
 - x. Rapid City
 - y. Sinai
 - z. Stickney
 - aa. Westport
5. Public Hearing to Adopt the FFY 2014 Clean Water State Revolving Fund Intended Use Plan—Mike Perkovich
6. Perkins Coie Contract for 2014-2015 Bond Counsel Services—Dave Ruhnke
7. Review of Conservancy District's Investment Policy—Jim Feeney
8. Prepayment of Future Interest Terminating Societe Generale Guaranteed Investment Contract for Series 1995A SRF Revenue Bonds—Jim Feeney
9. South Dakota Association of Rural Water Systems' Request to Amend Small System Technical Assistance Contract—Jon Peschong
10. State Water Resources Management System Recommendations—Jim Feeney

The next BWNR meeting is scheduled for January 9-10, 2014, in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications, funding applications, and State Revolving Fund Federal Fiscal Year 2013 Annual Reports.

11. Omnibus Bill Funding Recommendations—Jim Feeney
12. 2013 Annual Report and the 2014 State Water Plan Report—Andy Bruels
13. Election of Board Secretary
14. Adjourn