



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

March 26-27, 2015

**Matthew Training Center
Joe Foss Building
523 E. Capitol Ave.
Pierre, SD**

AGENDA

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

March 26, 2015

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 8-9, 2015 meeting
4. Public Hearing to Amend Administrative Rules—Mike Perkovich/Andy Bruels
 - a. Chapter 74:05:07: Consolidated Water Facilities Construction Program
 - b. Chapter 74:05:08: State Water Pollution Control Revolving Fund Program
 - c. Chapter 74:05:10: Solid Waste Management Program
 - d. Chapter 74:05:11: Drinking Water State Revolving Fund Program
5. Review Interest Rates for the Drinking Water State Revolving Fund Program—Mike Perkovich
6. Amendments to 2015 State Water Facilities Plan—Andy Bruels
 - a. Dell Rapids
 - b. Florence - wastewater
 - c. Florence - water
 - d. Haakon County School District
 - e. Hermosa
 - f. Hot Springs
 - g. Lemmon
 - h. Montrose
 - i. Perkins County Rural Water System, Inc.
 - j. Philip
 - k. South Shore
 - l. T.C. & G Water Association, Inc.
 - m. Watertown

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

7. Amendment to 2011 Clean Water State Revolving Fund IUP Project Priority List—Andy Bruels
8. Amendment to 2012 Clean Water State Revolving Fund IUP Project Priority List—Andy Bruels
9. Amendment to 2013 Clean Water State Revolving Fund IUP Project Priority List—Andy Bruels
10. Amendment to 2014 Clean Water State Revolving Fund IUP Project Priority List—Andy Bruels
11. Amendment to 2015 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
12. Amendment to 2015 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
13. Parker Request to Rescind Consolidated Loan 2015L-113—Jon Peschong
14. Day County Conservation District Request to Amend CWSRF Water Quality Grant 2014G-WQ-401—Barry McLaury
15. Kingbrook Rural Water System Request to Amend Its Parity Agreement Among Rural Development, the South Dakota Conservancy District, and CoBank—Elayne Lande
16. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Waubay (30)
 - b. Clark (25)
 - c. Kennebec (23)
 - d. Humboldt (22)
 - e. Hosmer (21)
 - f. Brandon (17)
 - g. Howard (14)
 - h. Sioux Falls (Brandon Road) (14)
 - i. Sioux Falls (Outfall Replacement) (14)
 - j. Ipswich (10)
 - k. Lennox (9)
 - l. Wessington Springs (8)
17. Drinking Water Facilities Funding Applications—Andy Bruels
 - a. Sioux RWS (161)
 - b. Big Sioux CWS (148)
 - c. Woodland Hills San. Dist. (128)
 - d. Tyndall (90)
 - e. Buffalo (83)
 - f. Brandon (47)
 - g. Minnehaha CWC (32)
 - h. Canton (21)
 - i. Wessington Springs (4)
18. Small Water Facilities Funding Application—Mike Perkovich
 - a. Lesterville
 - b. Northville
19. Solid Waste Management Program Funding Applications—Andy Bruels
 - a. Department of Environment and Natural Resources
 - b. South Eastern Council of Governments

March 27, 2015

8:15 a.m. CDT

20. Legislative Update—Secretary Pirner
21. Funding Decisions
 - a. Sanitary/Storm Sewer Facilities—Mike Perkovich
 - b. Drinking Water Facilities—Andy Bruels
 - c. Small Water Facilities—Mike Perkovich
 - d. Solid Waste Management Program—Andy Bruels
22. Authorization for DENR to Award Grants to Very Small Systems as Allowed by the Drinking Water 2015 IUP and the 2015 Omnibus Bill—Claire Peschong

23. Distribution of Request for Proposals for Financial Advisor for the State Revolving Fund Programs—Mike Perkovich
24. Amendment to Joint Powers Agreement with East Dakota Water Development District for Aquifer Delineation Technical Assistance to Community Water Systems—Jon Peschong
25. SFY 2016 Meeting Schedule—Mike Perkovich
26. June 25-26, 2015 Meeting
27. Adjourn