



*Protecting South Dakota's Tomorrow ... Today*

## **BOARD OF WATER AND NATURAL RESOURCES**

**June 25, 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.\*\***

**June 25, 2015**

*10:00 a.m. CDT*

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 26-27, 2015 meeting
4. Amend State Water Plan—Andy Bruels
  - a. Dimock
  - b. Hecla
  - c. Lake Madison Sanitary District
  - d. Perkins County Rural Water System
  - e. Pierre
5. Amend 2015 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Amend 2015 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
7. Amend 2014 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
8. Hosmer Request to Rescind Clean Water SRF Loan C461279-01 and CWFCP Grant 2016G-103—Mike Perkovich
9. Ipswich Request to Rescind Clean Water SRF Loan C461133-01 and CWFCP Grant 2016G-104—Mike Perkovich
10. Minnehaha Community Water Corporation Request to Rescind Drinking Water SRF Loan C462440-02—Andy Bruels
11. Howard Request to Amend Clean Water SRF Loan C461127-01—Drew Huisken
12. Eagle Butte Request to Amend Drinking Water SRF Loan C462148-03—Jim Anderson
13. Lincoln County Request to Amend Consolidated Grant 2013G-205—Jim Anderson
14. Bear Butte Valley Water, Inc. Request to Amend Consolidated Grant 2013G-401—Andy Bruels
15. Hisega Meadows Water Inc. Request to Amend Consolidated Grant 2015G-302—Claire Peschong

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.

*11:45 a.m. CDT*  
**RECESS FOR LUNCH**

*1:00 p.m. CDT*  
**RECONVENE**

16. Public Hearing to Amend Administrative Rule 74:05:05:16. James River water development district director areas—Pete Jahraus
17. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
  - a. Emery (7)
  - b. Cavour (6)
  - c. Montrose (5)
18. Drinking Water Facilities Funding Applications—Andy Bruels
  - a. Edgemont (270)
  - b. TC&G Water Association, Inc. (98)
  - c. Florence (53)
  - d. Emery (38)
19. Small Water Facilities Funding Application—Mike Perkovich
  - a. Haakon County School District
20. Solid Waste Management Program Funding Applications—Andy Bruels
  - a. Brown County
  - b. Pierre
21. Delmont Force Majeure Notification and Request for Debt Service Relief—Jim Feeney
22. Transfer of Clean Water Loan SRF C461052-01 and Consolidated Grant 2015G-103 from the Lake Byron Watershed District to the Lake Byron Sanitary District—Mike Perkovich
23. Central South Dakota Enhancement District Request to Amend Joint Powers Agreement for SRF Application and Administration and Davis-Bacon Monitoring—Derek Lankford
24. Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of the State of South Dakota and Calpine Corporation—Jim Feeney
25. Selection of SRF Financial Advisor —Mike Perkovich
26. Midwest Assistance Program Drinking Water SRF Set-Aside Contract—Jon Peschong
27. Assignment of Randall Resource Conservation and Development District Consolidated Grant #2015G-402 to the James River Water Development District—Barry McLaury
28. Lewis and Clark Regional Water System State Water Resources Management Loan Agreement—Jim Feeney
29. Election of Board Officers
30. September 24-25, 2015 Meeting
31. Adjourn