



Protecting South Dakota's Tomorrow ... Today

## BOARD OF WATER AND NATURAL RESOURCES

November 5, 2015

1:00 p.m. CST

### DIGITAL DAKOTA NETWORK

#### Via Digital Dakota Network (DDN)

Thursday, November 5, 2015

1:00 p.m. – 4:00 p.m. CST

A list of DDN sites is attached.

#### 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 5, 2015**

**1:00 p.m. CST**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the September 24, 2015 meeting
4. State Water Plan Applications—Andy Bruels
  - a. Belle Fourche
  - b. Brandon
  - c. Britton
  - d. Canton
  - e. Chancellor
  - f. Dell Rapids
  - g. Delmont
  - h. Hot Springs (Water)
  - i. Hot Springs (Wastewater)
  - j. Kingbrook Rural Water System
  - k. Lake Poinsett Sanitary District
  - l. Midland
  - m. Miller (Wastewater)
  - n. Miller (Water)
  - o. Piedmont (Water)
  - p. Piedmont (Wastewater)
  - q. Plankinton
  - r. Platte
  - s. Raymond
  - t. Tea (Water)
  - u. Tea (Wastewater)
  - v. Veblen (Wastewater)
  - w. Veblen (Water)
  - x. Viborg
  - y. Wakonda
  - z. Wessington Springs
  - aa. Westport
  - bb. Yale
5. Public Hearing to Adopt the FFY 2016 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Public Hearing to Adopt the FFY 2016 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
7. Approval of 2015 Annual Report and the 2016 State Water Plan—Andy Bruels

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.

8. Amendment to the Contract for Trustee, Loan Servicer, and Paying Agent/Registrar Services for the South Dakota Conservancy District's State Revolving Fund Programs — Mike Perkovich
9. Bond Counsel Contract for the South Dakota Conservancy District's State Revolving Fund Loan Programs — Mike Perkovich
10. Selection of Contractor for Drinking Water State Revolving Fund Program Small System Technical Assistance — Jon Peschong
11. Review of Conservancy District's Investment Policy and Investment Returns—Jon Peschong
12. Bristol Request to Amend Project Scope for Drinking Water SRF Loan C462244-02—Nick Nelson
13. State Water Resources Management System List Recommendations — Jim Feeney
14. Omnibus Bill Funding Recommendations—Jon Peschong, Jim Feeney, and Mike Perkovich
15. South Lincoln Rural Water System Request to Amend its Intercreditor Agreement among CoBank, USDA Rural Development, and the South Dakota Conservancy District — Dave Ruhnke
16. January 8, 2016 Meeting
17. Adjourn

**Digital Dakota Network Sites**

**Board of Water and Natural Resources**

**Nov. 5, 2015**

**1:00 p.m.-4:00 p.m. Central Time**

**PIERRE**

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

**ABERDEEN**

Northern State University  
1200 S. Jay  
Beulah Williams Library, Room 117

**BROOKINGS**

Department of Transportation  
2131 34th Avenue

**MITCHELL**

Mitchell Technical Institute  
1800 E. Spruce St.  
MTI Technology Center, Room 155

**RAPID CITY**

University Center  
4300 Cheyenne Blvd.  
Room 113

**SIOUX FALLS**

USD School of Medicine  
1400 W. 22nd St.  
Room SF126

**WATERTOWN**

South Dakota Department of Health  
2001 9th Avenue SW  
Suite 500

**VERMILLION**

University of South Dakota  
414 East Clark  
Old Main Building, Room OM 101

**HURON**

South Dakota Department of Transportation  
901 Dakota Street