



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

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

**June 23, 2016**

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

### **REVISED AGENDA**

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

**June 23, 2016**

*10:00 a.m. CDT*

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 30-31, 2016 meeting
4. Approve minutes of the May 11, 2016 meeting
5. Amendment to State Water Plan, 2016 Clean Water State Revolving Fund Intended Use Plan Project Priority List, and 2016 Drinking Water State Revolving Fund Intended Use Plan Project Priority List — Andy Bruels
6. Amendment to 2016 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
7. Amendment to 2016 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
8. Amendment to 2012 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
9. Midwest Assistance Program Drinking Water SRF Set-Aside Contract — Jon Peschong
10. Planning Districts' Joint Powers Agreements — Derek Lankford
11. Belle Fourche Irrigation District Request to Amend Grant 2014-68 — Andy Bruels
12. Southern Black Hills Water System Request to Amend Grant 2012-75 — Andy Bruels
13. Montrose Request to Rescind Clean Water SRF Loan C461075-03 — Jim Anderson
14. Northville Request to Rescind Consolidated Loan 2016L-110 — Jon Peschong
15. Waubay Request to Amend Clean Water SRF Grant/Loan C461025-03 — Mike Perkovich
16. Hoven Request to Amend Drinking Water SRF Loan C462253-02 — Nick Nelson
17. Haakon County School District Request to Amend Grant 2016G-204 — Eric Meintsma

*11:45 a.m. CDT*

**RECESS FOR LUNCH**

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.

*1:00 p.m. CDT*

**RECONVENE**

18. Sanitary/Storm Sewer Facilities Funding Applications — Mike Perkovich
  - a. Mina Lake Sanitary District (24)
  - b. Lake Poinsett Sanitary District (23)
  - c. Raymond (22)
  - d. Keystone (21)
  - e. Sioux Falls (14)
  - f. Vermillion (12)
  - g. Pierre (10)
  - h. Viborg (10)
  - i. Elk Point (9)
  - j. Canistota (6)
19. Drinking Water Facilities Funding Applications — Andy Bruels
  - a. Midland (112)
  - b. Viborg (84)
  - c. Lead (16)
  - d. Elk Point (10)
  - e. Bridgewater (8)
  - f. Canistota (4)
20. Watershed Restoration Project Funding Application — Mike Perkovich
  - a. James River Water Development District
21. Small Water Facilities Funding Applications — Andy Bruels
  - a. Viewfield Rural Water System (227)
  - b. Keystone (53)
22. Solid Waste Management Program Funding Applications — Andy Bruels
  - a. AGRAT2 LLC
  - b. Roberts County
  - c. South Dakota Solid Waste Management Association
23. State Boards and Commissions Conflict of Interest Notification — Harold Deering
24. South Dakota Water Quality Standards, Monitoring and Data — Paul Lorenzen
25. TransCanada Pipeline Freeman Spill Update – Brian Walsh
26. September 22-23, 2016 Meeting and Tour
27. Adjourn