



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

**BOARD OF WATER  
AND NATURAL RESOURCES**

**September 22-23, 2016**

**DIGITAL DAKOTA NETWORK**

**Friday, September 23, 2016**

**8:30 a.m. to 11:30 a.m. MDT**

**September 22, 2016 (Thursday)**

**Thursday's session will begin at 9:00 am MDT from Spearfish Holiday Inn, 305 N 27<sup>th</sup> Street,  
Spearfish, SD**

**Tour of Facilities in the Belle Fourche Watershed**

***If you wish to participate in the tour, please contact Jared Oswald at (605) 394-6400***

**TOUR DESTINATIONS**

**9:00 AM – 1:00 PM – Hills Area Tour**

9:00 AM – Leave from Spearfish Holiday Inn

9:20 AM – Arrive at Spearfish Lodge – Tour Little Spearfish Falls or Roughlock Falls

10:30 AM – Leave Spearfish Lodge

10:50 AM – Arrive at City of Spearfish Hydro Plant

11:30 AM – Leave Hydro Plant

11:45 AM – 1:00 PM – Lunch at Spearfish City Park/DC Booth Fish Hatchery

**1:00 PM – 4:00 PM – Plains Area Tour**

1:00 PM – Leave from Spearfish

1:30 PM – Arrive at Orman Dam – Tour of interpretive site, gatehouses, dredging

2:45 PM – Leave Orman Dam

3:00 PM – Arrive at Belle Fourche Irrigation District Indian Creek Lateral Automation

3:20 PM – Leave Indian Creek Lateral Automation

4:00 PM – Arrive at Spearfish Holiday Inn

**5:00 PM – 7:00 PM – Social/Supper at Elk Horn Country Club & Resort, 6845 St Onge Rd,  
Spearfish, SD 57783**

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.

**September 23, 2016 (Friday)**

Call to order at 8:30 a.m. MDT

Via Digital Dakota Network (DDN) from 8:30 a.m. to 11:30 a.m. MDT

**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.\*\***

**8:30 a.m. MDT**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the June 23, 2016 meeting
4. Conflict of Interest Waivers — Mike Perkovich
5. Amendments to 2016 State Water Facilities Plan, 2016 Clean Water State Revolving Fund and 2016 Drinking Water State Revolving Fund Intended Use Plans — Andy Bruels
  - a. Gregory
  - b. Martin
  - c. Sioux Falls
  - d. Terry Trojan Water Project District
6. Solid Waste Management Program Funding Applications — Drew Huisken
  - a. Ecomaniacs
  - b. Madison
  - c. Naples
  - d. Northwest SD Regional Landfill
  - e. Seneca
  - f. Tri-County Landfill Association
7. Miller Request to Rescind Clean Water SRF loans C461128-01 and C461128-02 — Mike Perkovich
8. Brookings-Deuel Rural Water System Amendment for Drinking Water SRF Loan C462453-03 — Derek Lankford
9. Viborg Request to Amend Clean Water SRF Loan C461240-02 and Drinking Water SRF Loan C462240-01 — Derek Lankford
10. Big Sioux Rural Water System Drinking Water C462439-03 SRF Loan and Consolidated Grant 2016G-107 Agreement Scope Amendment — Andy Bruels
11. Lewis & Clark Regional Water System SWRMS Loan Agreement Scope Amendment — Andy Bruels
12. AGRAT2 LLC Solid Waste Management Program Grant 2017G-REC-202 and Loan 2017L-REC-202 Scope Amendment — Andy Bruels
13. Hydrologic & Hydraulic Model of the Big Sioux Basin Status Update — Jim Feeney
14. State Fiscal Year 2016 State Revolving Funds Report to the Interim Bonding Review Committee — Mike Perkovich
15. Trustee, Loan Servicer, and Paying Agent/Registrar Services for the South Dakota Conservancy District's State Revolving Fund Loan Programs — Jim Feeney
16. Election of Officers
17. November 9, 2016 Meeting
18. Adjourn

**Digital Dakota Network Sites**

**Board of Water and Natural Resources**

**September 23, 2016**

**8:30 a.m. MDT**

**ABERDEEN**

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

**BROOKINGS**

Department of Transportation  
2131 34th Avenue

**HURON**

Department of Transportation  
901 Dakota Avenue North

**MITCHELL**

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

**PIERRE**

Capitol Building  
500 E. Capitol Avenue  
Room B12, Studio A

**SPEARFISH**

Black Hills State University  
1200 University Street  
E.Y. Berry Library, Room LIB0011

**SIOUX FALLS**

University Center  
4801 N. Career Avenue  
Room FADM 145

**WATERTOWN**

Department of Environment and Natural Resources  
2001 9th Avenue SW  
Suite 500