



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

March 30-31, 2017

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

AGENDA

Live audio of the meeting can be heard at <http://www.sd.net/mtc>

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

March 30, 2017

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 5 and 11, 2017 meetings
4. Introductions
5. Approval of Documents for U.S. Bank Trustee Transition — Mike Perkovich
 - a. Tri-Party Agreement
 - b. Trustee Contract
 - c. Custody Agreement
 - d. Filing Agent Agreement
6. Amendment to State Water Plan, 2017 Clean Water State Revolving Fund Intended Use Plan, and 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
7. Edgemont Request to Amend Drinking Water State Revolving Fund Loan C462216-01 and Consolidated Water Facilities Construction Program Grant 2016G-200 — Drew Huisken
8. TC&G Water Association, Inc. Request to Amend Drinking Water State Revolving Fund Loan C462479-01—Drew Huisken
9. Onida Request to Amend Drinking Water State Revolving Fund Loan C462234-01 and Consolidated Water Facilities Construction Program Grant 2015G-301—Andy Bruels
10. DENR Request to Amend Solid Waste Management Program Grant 2017G-SW-201—Drew Huisken

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. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Summerset (31)
 - b. Sturgis (25)
 - c. Blunt (21)
 - d. Sioux Falls (20)
 - e. Miller (11)
 - f. Salem (11)
 - g. Onida (10)
 - h. Gregory (9)
 - i. Colton (8)
 - j. Lake Norden (7)
 - k. Centerville (6)
12. Drinking Water Facilities Funding Applications—Andy Bruels
 - a. Hermosa (145)
 - b. Langford (108)
 - c. Yankton (73)
 - d. Lesterville (52)
 - e. Onida (24)
 - f. B-Y Water District (23)
 - g. Martin (20)
 - h. Colton (19)
 - i. Pine Cliff Park Water & Maint., Inc. (17)
 - j. Humboldt (14)
 - k. Plankinton (14)
 - l. Worthing (14)
 - m. Doland (12)
 - n. Miller (10)
 - o. Salem (10)
13. Small Water Facilities Funding Application—Andy Bruels
 - a. Canova

March 31, 2017

8:15 a.m. CDT

14. Legislative Update—Jim Feeney
15. South Dakota Lake Conditions—Sean Kruger
16. Funding Decisions
 - a. Sanitary/Storm Sewer Facilities—Mike Perkovich
 - b. Drinking Water Facilities—Andy Bruels
 - c. Small Water Facilities—Andy Bruels
17. DENR Request to Amend State Water Resources Management System Grant 2016-64—Jim Feeney
18. Board of Water and Natural Resources SFY 2018 Meeting Schedule—Mike Perkovich
19. June 22-23, 2017 Meeting
20. Adjourn

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