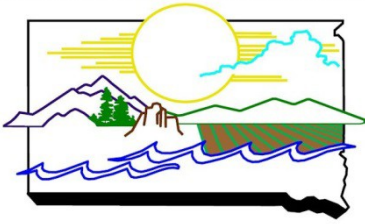


South Dakota Department of
Environment and Natural Resources



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

November 9, 2017

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Thursday, November 9, 2017

1:00 p.m. CST

Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

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 9, 2017

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the September 28-29, 2017 meeting
4. 2018 State Water Plan Applications – Andy Bruels
 - a) Aurora-Brule Rural Water System
 - b) Blunt
 - c) Bridgewater
 - d) Clark Rural Water System
 - e) Crooks
 - f) Elk Point
 - g) Fort Pierre
 - h) Frederick
 - i) Hot Springs (Water)
 - j) Hot Springs (Wastewater)
 - k) Humboldt
 - l) Huron
 - m) Lake Norden
 - n) Lake Poinsett Sanitary District
 - o) Lake Preston
 - p) McIntosh
 - q) Oelrichs
 - r) Philip
 - s) Piedmont (Water)
 - t) Piedmont (Wastewater)
 - u) Presho
 - v) Pukwana
 - w) Ree Heights
 - x) Sioux Rural Water System
 - y) Tea (First Street)
 - z) Tea (Brian Street)
 - aa) Wessington Springs

5. Public Hearing to Adopt the FFY 2018 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Public Hearing to Adopt the FFY 2018 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
7. Review of Conservancy District Investment Policy and SFY 2017 State Revolving Fund Investments and Investment Returns—Jon Peschong
8. Lewis & Clark Regional Water System State Water Resources Management System Loan Agreement Scope Amendment—Andy Bruels
9. Omnibus Bill Funding Recommendations—Jon Peschong and Jim Feeney
10. State Water Resource Management System Recommendations—Jim Feeney
11. Distribution of Request for Proposals for Capacity Development for Public Water and Wastewater Systems—Jon Peschong
12. 2017 Annual Report and the 2018 State Water Plan—Andy Bruels
13. Aquifer Delineation Updates by East Dakota Water Development District—Jay Gilbertson
14. January 4, 2018 Meeting
15. Adjourn

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.

Digital Dakota Network Sites
Board of Water and Natural Resources
November 9, 2017
1:00 p.m. Central Time

ABERDEEN

Northern State University

Location Map:

<https://www.northern.edu/about/campus/campusmap>

Beulah Williams Library, Room 117

BROOKINGS

State Department of Transportation

2131 34th Avenue

MITCHELL

Mitchell Technical Institute

Location Map:

<https://www.mitchelltech.edu/campus-map>

MTI Technology Center, Room 155

PIERRE

Capitol Building

500 E. Capitol Avenue

Room B12, Studio A

RAPID CITY

Rapid City Emergency Operations Center

130 Kansas City Street

Pennington County Administration Building, 1st Floor Conference Room

(use east public entrance off 1st Street)

SIOUX FALLS

University Center

4801 N. Career Avenue

Location Map:

http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208_5x11.pdf

Room FADM 145

WATERTOWN

Department of Environment and Natural Resources

2001 9th Avenue SW

Suite 500