

**South Dakota Department of  
Environment and Natural Resources**



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

**BOARD OF WATER  
AND NATURAL RESOURCES**

**January 4, 2018**

**DIGITAL DAKOTA NETWORK**

**Via Digital Dakota Network (DDN)**

**Thursday, January 4, 2018**

**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.\*\***

**January 4, 2018**

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

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the November 9, 2017 meeting
4. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Work Plan—Kim McIntosh
5. Selection of a Contract Servicer for Capacity Development for Public Water and Wastewater Systems—Jon Peschong
6. Section 319 Applications—Jim Feeny and Barry McLaury
  - a. Belle Fourche River Watershed Implementation Project—Segment 8 Amendment
  - b. Big Sioux River Watershed Implementation Project—Segment 3 Amendment
  - c. South Central Watershed Implementation Project—Segment 1 Amendment
7. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
  - a. Sioux Falls (12)
  - b. Tyndall (9)
8. Watershed Restoration Project Funding Application – Mike Perkovich
  - a. James River Water Development District

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.

9. Solid Waste Management Program Funding Applications—Drew Huisken
  - a. Brown County
  - b. Vermillion
  - c. Watertown
10. FFY 2017 Clean Water SRF Annual Report—Lukus Leidholt
11. FFY 2017 Drinking Water SRF Annual Report—Lukus Leidholt
12. Request to Amend Lake Poinsett Sanitary District Project Scope—Drew Huisken
13. Request to Amend TC&G Water Association, Inc. Funding Package—Drew Huisken
14. Request to Rescind Howard Clean Water SRF Loan C461127-01—Mike Perkovich
15. Request to Rescind Veblen Clean Water SRF Loan C461186-01 – Andy Bruels
16. Request to Rescind Balcon Solid Waste Management Program Loan 2018L-REC-300—Jon Peschong
17. Request to Amend B-Y Water District Drinking Water SRF Loan Contingency —Jon Peschong
18. IRS Audit Notification and Perkins Coie Contract Amendment—Jim Feeney
19. Other Business
20. March 28-29, 2018 Meeting
21. Adjourn

**Digital Dakota Network Sites**

**Board of Water and Natural Resources**

**January 4, 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**

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 Ave.

Room B12, Studio A

**RAPID CITY**

Rapid City Emergency Operations Center

130 Kansas City Street

Pennington County Administration Building – 1<sup>st</sup> Floor Conference Room

**SIOUX FALLS**

University Center

Location Map:

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

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