

South Dakota Department of
Environment and Natural Resources



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

March 27, 2018

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

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>

AGENDA

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

March 27, 2018

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 4, 2018, meeting
4. Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and City of Sioux Falls – Mike Perkovich
5. Amendments to State Water Plan and 2018 Clean Water State Revolving Fund and 2018 Drinking Water State Revolving Fund Intended Use Plans — Andy Bruels
 - a. Bowdle (Water)
 - b. Bowdle (Wastewater)
 - c. Butte-Meade San. Water Dist.
 - d. Colome
 - e. Gayville
 - f. Geddes
 - g. Grenville
 - h. Leola
 - i. Marion
 - j. Mitchell
 - k. Presho
 - l. Sheridan Lake Highlands HOA
 - m. Tea (85th Street Meter Building)
 - n. Tea (93rd Street Sanitary Sewer)
6. Amendments to 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
7. Amendments to 2016 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels

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.

8. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Lake Byron Sanitary District (12)
 - b. Crooks (12)
 - c. Dell Rapids (10)
 - d. Humboldt (10)
 - e. Philip-Stormwater (8)
 - f. Philip-Wastewater (8)
 - g. Presho (7)
 - h. Cavour (6)
9. Drinking Water Facilities Funding Applications—Andy Bruels
 - a. Clark Rural Water System (137)
 - b. Sioux Rural Water System (117)
 - c. Oelrichs (87)
 - d. Ree Heights (67)
 - e. Lake Norden (53)
 - f. Humboldt (14)
 - g. Bridgewater (13)
 - h. Dell Rapids (11)
 - i. Crooks (10)
10. Solid Waste Management Funding Application—Andy Bruels
 - a. Black Gold Biochar, LLC
11. Colman Request to Amend Consolidated Water Facilities Construction Program Grant 2016G-102—Andy Bruels
12. Sioux Rural Water System Request to Amend the scope of Drinking Water State Revolving Fund Loan C462433-01 and Consolidated Water Facilities Construction Program Grant 2016G-106 — Eric Meintsma
13. Westport Request to Amend funding and scope of Clean Water State Revolving Fund Loan C461409-01 and Consolidated Water Facilities Construction Program Grant 2017G-101 — Eric Meintsma
14. Legislative Update—Jim Feeney
15. Board of Water and Natural Resources State Fiscal Year 2019 Meeting Schedule—Mike Perkovich
16. June 28-29, 2018, Meeting
17. Adjourn

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