



## BOARD OF WATER AND NATURAL RESOURCES

June 28, 2018

### DIGITAL DAKOTA NETWORK

#### Via Digital Dakota Network (DDN)

Thursday, June 28, 2018

1:00 p.m. CDT

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.

#### REVISED AGENDA

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

**June 28, 2018**

*1:00 p.m. CDT*

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 27, 2018 meeting
4. Amendment to State Water Plan, 2018 Clean Water State Revolving Fund Intended Use Plan, and 2018 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
  - a. Bryant – Wastewater and Storm Sewer
  - b. Bryant – Water
  - c. Mitchell – Sanborn Boulevard
  - d. Mitchell – East Central
  - e. Salem
5. Amendment to the 2017 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
6. Amendment to the 2016 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
7. Amendment to the 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
8. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
  - a. Presho (7)
  - b. Cavour (6)

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. Drinking Water Facilities Funding Applications—Andy Bruels
  - a. Rapid City (150)
  - b. Leola (33)
  - c. Sheridan Lake Highlands Homeowners Association (17)
  - d. Marion (14)
  - e. Grenville (12)
  - f. Butte Meade Sanitary Water District (10)
10. Solid Waste Management Program Funding Application—Drew Huisken
  - a. Rapid City
11. Watershed Restoration Project Funding Application—Mike Perkovich
  - a. James River Water Development District
12. Salem Request to Amend the scope of Drinking Water State Revolving Fund Loan C462057-04 and Consolidated grant 2018G-109 – Abbey Larson
13. Ree Heights Request to Amend Drinking Water State Revolving Fund Loan C462386-01 – Andy Bruels
14. South Eastern Council of Governments Private Entity SWMP Loan Review Joint Powers Agreement—Andy Bruels
15. Amendment to Public Financial Management, Inc. Contract – Mike Perkovich
16. Mid-Dakota Rural Water System, Inc. request to amend its parity agreement among Bureau of Reclamation, USDA Rural Development, the South Dakota Conservancy District, and CoBank – Jonathon Peschong
17. Department of Environment and Natural Resources State Water Resources Management System Grant Agreement – Jonathon Peschong
18. 2018 Bond Issue – Mike Perkovich
19. Discussion of HB 1172—Public Comment Period – Mike Perkovich
20. Election of Board Officers – Mike Perkovich
21. September 27-28, 2018 Meeting
22. Adjourn

**Digital Dakota Network Sites**  
**Board of Water and Natural Resources**  
**June 28, 2018**  
**1:00 p.m. Central Daylight Time**

**ABERDEEN**

Northern State University

Location Map:

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

Beulah Williams Library, Room 154

**BROOKINGS**

Department of Transportation

2131 34th Avenue

**HURON**

Department of Transportation

901 Dakota Avenue North

**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 257

**VERMILLION**

University of South Dakota

Location Map:

<http://www.usd.edu/-/media/files/about-usd/campusmapweb.ashx>

Delzell Education Center, Room 203

**WATERTOWN**

South Dakota Department of Environment and Natural Resources

2001 9th Avenue SW

Suite 500