



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

**BOARD OF WATER  
AND NATURAL RESOURCES**

**June 26, 2014**

**DIGITAL DAKOTA NETWORK**

**Via Digital Dakota Network (DDN)**

**Thursday, June 26, 2014**

**1:00 p.m. – 5:00 p.m. CDT**

**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.\*\***

**June 26, 2014**

**1:00 p.m. CDT**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 27-28 and April 9, 2014 meetings
4. Amend State Water Plan, 2014 Clean Water SRF Project Priority List, and 2014 Drinking Water SRF Project Priority List—Andy Bruels
  - a. Colonial Pine Hills Sanitary District
  - b. Dakota Dunes Community Improvement District
  - c. Flandreau (Wastewater)
  - d. Flandreau (Water)
  - e. Northville
  - f. Onida
  - g. Pierre
  - h. Plankinton
  - i. Pukwana
  - j. Wessington Springs
5. Amend 2013 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Solid Waste Management Program Funding Applications—Andy Bruels
  - a. Pierre
  - b. Refuse Solutions, Inc.
7. Drinking Water Facilities Funding Application—Mike Perkovich
  - a. Rapid City (210)

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. Freeman (15)
  - b. Andover (12)
  - c. Hoven (10)
  - d. Bison (9)
  - e. Brown County (N/A)
9. Small Water Facilities Funding Application—Andy Bruels
  - a. Westport
10. Eagle Butte Request to Amend Consolidated Grant 2013G-301—Jim Anderson
11. McLaughlin Request to Amend Consolidated Grant 2012G-205—Eric Meintsma
- 11.1 Yale Request to Amend Consolidated Grant 2012G-203—Claire Peschong
- 11.2 Bison Request to Amend Consolidated Grant 2012G-202—Claire Peschong
12. Redfield Request to Amend State Revolving Fund Loan C461182-02—Elayne Lande
13. Brown County Request to Rescind Clean Water SRF Loan C461100-01—Drew Huisken
14. South Eastern Council of Governments Private Entity SWMP Loan Review Joint Powers Agreement—Andy Bruels
15. SWRMS Completion Certification of the West River/Lyman-Jones Component of the Mni Wiconi Rural Water System Construction Project—Jim Feeney
16. SWRMS Completion Certification of the Perkins County Rural Water System Construction Project —Jim Feeney
17. 2014 Bond Issue—Mike Perkovich
  - a. Authorization to Distribute Request for Proposals for Investment Banking Services
  - b. Appointment of BWNR Committee to Participate in Selection of Investment Banking Firm
  - c. Authorization to Negotiate a Contract with Bruce Bonjour, Perkins Coie, for Bond Counsel Services
  - d. Authorization to Negotiate a Contract with The First National Bank in Sioux Falls for Trustee and Related Services
18. Update on the Reauthorization of the Clean Water SRF Program—Mike Perkovich
19. Update on September 25-26, 2014 Meeting to be Held in Watertown—Mike Perkovich
20. Election of Board Officers
21. Lewis and Clark Regional Water System Reimbursable Grant Agreement—Jim Feeney
22. Adjourn

# **Digital Dakota Network Sites**

## **Board of Water and Natural Resources**

Thursday, June 26, 2014  
1 p.m. to 5 p.m. Central Daylight Time

at the following locations:

### **PIERRE**

(Capitol Building, HOST SITE)  
500 E. Capitol Ave.  
Room B12, Studio A

### **ABERDEEN**

(Northern State University)  
1200 S. Jay  
Beulah Williams Library, Room 116

### **BISON**

(BISON HIGH SCHOOL)  
200 E. CARR STREET  
DDN ROOM

### **BROOKINGS**

(South Dakota State University)  
8<sup>th</sup> & Medary Ave.  
Pugsley Center, Room 203

### **RAPID CITY**

(South Dakota School of Mines and Technology)  
501 E. St. Joseph St.  
Classroom Building, Room 109

### **SIoux FALLS**

(University Center)  
4801 N. Career Ave.  
Room FADM 145

### **WATERTOWN**

(South Dakota Department of Labor)  
2001 9th Avenue SW  
Suite 200