



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

January 8, 2015

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Thursday, January 8, 2015

1:00 p.m. – 5:00 p.m. CST

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 8, 2015

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the November 6, 2014 meeting
4. Amendment to 2010 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
5. Amendment to 2014 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Section 319 Applications—Barry McLaury
 - a. Belle Fourche River Watershed Implementation Project—Segment 7
 - b. Big Sioux River Watershed Implementation Project—Segment 3
 - c. Grassland Management and Planning—Segment 4 Amendment
 - d. Lewis and Clark Watershed Implementation Project—Segment 4 Amendment
 - e. South Dakota School of Mines and Technology Bacteria Project
 - f. Spring Creek Watershed Implementation Project—Segment 3
7. Drinking Water Facilities Funding Applications—Mike Perkovich
 - a. Mid-Dakota Rural Water System (155)
 - b. Dakota Dunes Community Improvement District (21)
 - c. Colonial Pine Hills Sanitary District (20)
 - d. Hoven (4)
8. Sanitary/Storm Sewer Facilities Funding Applications—Andy Bruels
 - a. Dupree (17)
 - b. Mobridge (16)

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. Watershed Restoration Project Funding Applications—Mike Perkovich
 - a. Randall Resource and Conservation District
 - b. Rapid City
10. Solid Waste Management Program Funding Applications—Andy Bruels
 - a. Northwest South Dakota Regional Landfill
 - b. Tri-County Landfill Association
11. FFY 2014 Clean Water SRF Annual Report—Elayne Lande
12. FFY 2014 Drinking Water SRF Annual Report—Elayne Lande
13. First Amendment to Fifth Amended and Restated Master Trust Indenture and Amendment to the Conservancy District's Investment Policy—Jon Peschong
14. March 26-27, 2015 Meeting
15. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

Thursday, January 8, 2015
1 p.m. to 5 p.m. Central Standard 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

BROOKINGS

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

RAPID CITY

(SDSM&T)
501 E. St. Joseph St.
Classroom Building, Room 109

SIOUX FALLS

(USD School of Medicine)
1400 W. 22nd St.
Room SF242

WATERTOWN

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