Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

June 27-28, 2013

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

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 27, 2013
1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 27-28, 2013 meeting
4. Public Hearing to Amend Administrative Rules—Jim Feeney, Mike Perkovich, and Pete Jahraus
   a. Chapter 74:05:05 Director Areas in Water Development Districts;
   b. Chapter 74:05:07 Consolidated Water Facilities Construction Program;
   c. Chapter 74:05:08 State Water Pollution Control Revolving Fund Program;
   d. Chapter 74:05:10 Solid Waste Management Program; and
   e. Chapter 74:05-11 Drinking Water State Revolving Fund Program
5. Amendments to State Water Plan, Clean Water State Revolving Fund Intended Use Plan, and Drinking Water State Revolving Fund Intended Use Plan—Mike Perkovich
6. Solid Waste Management Program Funding Applications—Jim Feeney
   a. Advanced Recycling
   b. Mitchell
   c. Rapid City
   d. Southern Missouri Recycling & Waste Management District
   e. Walworth County
   f. Watertown
7. SECOG Request to Amend Solid Waste Management Program Grant 2013G-REC-103—Andy Bruels
8. Drinking Water Facilities Funding Applications—Jim Feeney
   a. Woodland Hills Sanitary District (128)
   b. Winner (11)

The next BWNR meeting is scheduled for September 26-27, 2013 in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications, funding applications, and State Fiscal Year 2013 State Revolving Funds Report to the Interim Bonding Review Committee.

9. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
    a. Dupree (17)
    b. Wakonda (7)
    c. Letcher (6)
10. Small Water Facilities Funding Applications—Jim Feeney
    a. Java (62)
    b. Summerset (7)
11. City of Harrisburg Change of Pledge for SRF Loans CW-03, CW-04, DW-02 and DW-03—David Ruhnke

June 28, 2013

8:15 a.m. CDT

12. Funding Decisions
    a. Solid Waste Management Program—Jim Feeney
    b. Drinking Water Facilities—Jim Feeney
    c. Sanitary/Storm Sewer Facilities—Mike Perkovich
    d. Small Water Facilities—Jim Feeney
13. Joint Powers Agreements with Planning Districts for SRF Application and Administration and Davis-Bacon Monitoring—Elayne Lande
14. Selection of Investment Banking Firms for 2013 Bond Issue—Jim Feeney
15. Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and Bank of America Merrill Lynch and Wells Fargo—Jim Feeney
16. Selection of Consultant for Water System Energy Audits—Andy Bruels
17. Election of Board Officers
18. Adjourn