Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

March 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.

March 27, 2013
1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 4, 2013 meeting
4. Southern Black Hills Water System SWRMS Funding Agreement—Jim Feeney
5. Belle Fourche Irrigation District SWRMS Funding Agreements—Jim Feeney
6. Perkins County Rural Water System Request to Amend SWRMS Loan Agreements—Jim Feeney
7. State Water Plan Applications—Mike Perkovich

Arlington	Java
Bristol (drinking water)	Kingbrook RWS
Bristol (wastewater/storm sewer)	Lake Byron Watershed District
Brookings	Lake Poinsett Sanitary District
Chancellor	Lead-Deadwood Sanitary District
Clark	Summerset
Countryside HOA	Timberland Park HOA
DENR	Tripp County WUD
Dupree	Valley View Estates
Elk Point (wastewater)	Wagner
Elk Point (water)	Wakonda
Gregory	Winner

8. Amend FY2011 Clean Water SRF Intended Use Plan—Mike Perkovich
9. Amend FY2010 and FY2011 Drinking Water SRF Intended Use Plans—Mike Perkovich
10. Amend FY2013 Clean Water SRF Intended Use Plan—Mike Perkovich
11. Amend FY2013 Drinking Water SRF Intended Use Plan—Mike Perkovich

The next BWNR meeting is scheduled for June 27-28, 2013 in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications and funding applications.

12. Solid Waste Management Program Funding Applications—Jim Feeney
    a. Advanced Recycling
    b. Huron
    c. Lincoln County
    d. SD Solid Waste Management Association
13. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
    a. Ellsworth Development Auth. (35)
    b. Bonesteel (13)
    c. Mitchell (12)
    d. Aberdeen (12)
    e. Brentford (12)
    f. Colman (10)
    g. Britton (9)
    h. Parker (9)
    i. Stickney (9)
    j. White Lake (9)
    k. Menno (8)
    l. Prairie Meadows San. Dist. (8)
    m. Oacoma (N/A)
14. Drinking Water Facilities Funding Applications—Jim Feeney
    a. Grant Roberts RWS (152)
    b. White Lake (93)
    c. Bonesteel (93)
    d. Eagle Butte (79)
    e. Colman (34)
    f. Tabor (8)
    g. Ellsworth Development Authority (N/A)
15. Small Water Facilities Funding Application—Jim Feeney
    a. Brentford
16. Bear Butte Valley Water, Inc. Request to Amend Consolidated Grant 2013G-401—Jim Feeney
17. Brookings Request to Rescind Consolidated Grant 2013G-302 and Clean Water SRF Loan C461019-08—Andy Bruels
18. Requests to Amend SWMP Grants—Andy Bruels
    a. Southern Missouri Recycling and Waste Management District SWMP Grants 2013G-SW-203 and 2013G-RLA-203
    b. Watertown SWMP Grant 2013G-REC-304
    c. Brookings SWMP Grant 2013G-301
19. Brookings-Deuel RWS Request to Amend Parity Agreement for DWSRF C462453-01 and -02 to Include CoBank—Elayne Lande
20. Consulting Contract with Perkins Coie LLP for Bond Counsel Services for 2013 Bond Issue—Jim Feeney
21. Consulting Contract with The First National Bank in Sioux Falls for Trustee and Related Services for 2013 Bond Issue—Jim Feeney
22. Amendment to Contract #2011-137 with Public Financial Management, Inc. for Financial Advisor—Jim Feeney
23. SFY 2014 Meeting Schedule—Jim Feeney

March 28, 2013
8:15 a.m. CDT

24. 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
25. Authorization to Initiate Rulemaking Process to Amend Various Chapters of Article 74:05 Water Development – Jim Feeney

Chapter	Title
74:05:05	Director Areas In Water Development Districts
74:05:07	Consolidated Water Facilities Construction Program
74:05:08	State Water Pollution Control Revolving Fund Program
74:05:10	Solid Waste Management Program
74:05:11	Drinking Water State Revolving Fund Program

26. Legislative Update—Dave Templeton
27. Request for Proposals for Water Facility Energy Audits—Dave Templeton
28. Joint Powers Agreement with East Dakota Water Development District for Aquifer Delineation Technical Assistance to Community Water Systems—Jim Feeney
29. Adjourn