Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

September 27, 2013

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)
Friday, September 27, 2013
1:00 p.m. – 4:00 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.

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

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the June 27-28, 2013 meeting
4. Public Hearing to Amend Administrative Rules Chapter 74:05:05 Director Areas in Water Development Districts—Pete Jahraus
5. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Workplan—Kim McIntosh
6. Amendment to 2012 Clean Water State Revolving Fund Intended Use Plan—Mike Perkovich
7. Amendments to State Water Plan, 2013 Clean Water State Revolving Fund Intended Use Plan, and 2013 Drinking Water State Revolving Fund Intended Use Plan—Mike Perkovich
8. Adjust Water Quality Grant Levels Authorized for Section 319 Projects—Jim Feeney
9. Java Request to Rescind Consolidated Grant 2014G-201 and Loan 2014L-201—Jon Peschong
10. Harrisburg Request to Amend Clean Water SRF C461065-04—Mike Perkovich

10.1 Eagle Butte Request to Amend Clean Water SRF C461148-01—Mike Perkovich

11. Drinking Water Facilities Funding Applications—Jim Feeney
    a. Yankton (75)
    b. Parker (N/A)

11.1 Parker Request to Amend Consolidated Grant 2011G-202—Jim Feeney

The next BWNR meeting is scheduled for November 7, 2013 in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications, SWRMS updates, Omnibus Bill recommendations, the State Water Plan report, and Federal Fiscal Year 2014 Clean Water and Drinking Water SRF Intended Use Plans.

12. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
    a. Gregory (7)
    b. Harrisburg (6)
13. Solid Waste Management Program Funding Applications—Andy Bruels
    a. Freeman
    b. Vermillion
14. Watershed Restoration Project Funding Applications—Jim Feeney
    a. Randall RC&D
15. Waubay Request to Amend Funding Package for Wastewater Collection System Improvements—Mike Perkovich
16. Niche Sanitary District Request to Amend Funding Package—Andy Bruels
17. Powder House Pass CID Request to Amend Project Scope and Security Pledge for Clean Water SRF C461471-01—Jim Anderson
18. Amendment to Joint Powers Agreements for SRF Application and Administration and Davis-Bacon Wage Rate Review for Black Hills Council of Governments and for Davis-Bacon Wage Rate Review for South Eastern Council of Governments—Elayne Lande
19. State Fiscal Year 2013 South Dakota Conservancy District Report to the Interim Bond Review Committee—Mike Perkovich
20. Authorization to Request State Revolving Fund Bond Counsel Services Bid Proposal from Perkins Coie LLP—Jim Feeney
21. Funding Decisions
    a. Drinking Water Facilities Funding Applications—Jim Feeney
    b. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
    c. Solid Waste Management program Funding Applications—Andy Bruels
    d. Watershed Protection Project Funding Applications—Jim Feeney
22. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

Friday, September 27, 2013
1 p.m. to 4 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 St.
Beulah Williams Library, Room 116

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

Mitchell
(Mitchell Technical Institute)
1800 E. Spruce St.
MTI Technology Center, Room 155

Rapid City
(SD 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

Spearfish
(Black Hills State University)
1200 University Street
E.Y. Berry Library, Room LIB011

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