Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

March 27-28, 2014

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, 2014
1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 10, 2014 meeting
4. Public Hearing to Adopt the Fiscal Year 2014 Drinking Water State Revolving Fund Intended Use Plan—Mike Perkovich
5. Amendments to State Water Facilities Plan and 2014 Clean Water State Revolving Fund Project Priority List —Mike Perkovich
   a. Brandon (Wastewater)
   b. Brandon (Water)
   c. Brown County
   d. Canyon Springs Sanitary and Water District
   e. Freeman
   f. Mid-Dakota Rural Water System
   g. Rapid City
   h. Saint Lawrence
   i. South Shore
6. Amend FY2012 Drinking Water SRF Intended Use Plan—Mike Perkovich
7. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
   a. Clark (25)
   b. Sinai (20)
   c. Brown County (18)
   d. Lake Poinsett Sanitary District (15)
   e. Lake Byron Watershed District (12)
   f. Lead (12)
   g. Beresford (11)
   h. Canistota (10)
   i. Clear Lake (9)
   j. Irene (9)
   k. Lennox (9)
   l. Highmore (8)
   m. Bristol (7)
   n. Chancellor (7)
   o. Turton (6)

The next BWNR meeting is scheduled for June 26-27, 2014 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.

8. Drinking Water Facilities Funding Applications—Jim Feeney
    a. Lead (86)
    b. Canistota (84)
    c. Tripp County WUD (82)
    d. Big Sioux CWS (77)
    e. Bristol (18)
    f. Beresford (10)
    g. Highmore (9)
    h. Irene (8)
9. Small Water Facilities Funding Application—Mike Perkovich
    a. Ethan
    b. Geddes
    c. Parker
10. Solid Waste Management Program Funding Applications—Andy Bruels
    a. Dependable Sanitation
    b. Lebanon
    c. Rapid City
    d. Sioux Falls
11. Belle Fourche Irrigation District SWRMS Funding Agreements—Jim Feeney
12. Perkins County Rural Water System Request to Amend Drinking Water SRF Loan (DW-01) Funding Package—Andy Bruels
13. Clay Rural Water System Request to Amend Its Intercreditor Agreement Among CoBank, Rural Development, and the South Dakota Conservancy District—Elayne Lande
14. SFY 2015 Meeting Schedule—Mike Perkovich

March 28, 2014

8:15 a.m. CDT

15. Legislative Update—Secretary Pirner
16. Funding Decisions
    a. Sanitary/Storm Sewer Facilities—Mike Perkovich
    b. Drinking Water Facilities—Jim Feeney
    c. Small Water Facilities—Mike Perkovich
    d. Solid Waste Management Program—Andy Bruels

17. Discussion of 2014 Bond Issue—Mike Perkovich
18. Adjourn