



BOARD OF WATER AND NATURAL RESOURCES

June 26, 2025

1:00 p.m. CT

In-Person or On-Line

Matthew Training Center

Joe Foss Building, 523 E. Capitol

Pierre, SD

The public may participate in-person, by live audio, or by streaming through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at

<http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

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 26, 2025

1:00 p.m. CT

1. Call Meeting to Order and Roll Call
2. Approve Agenda
3. Approve Minutes of March 27, 2025, and May 1, 2025, Board Meetings
4. Public Comment Period
5. Extension of PFM Financial Advisors LLC Contract – Andy Bruels
6. Amendments to the Joint Powers Agreement Contracts – Andy Bruels
7. Amendments to the State Water Plan, 2025 Clean Water SRF, and 2025 Drinking Water SRF Intended Use Plans – Andy Bruels
 - a. B-Y Water District – Line Relocation
 - b. B-Y Water District – Meter Upgrades
 - c. Roberts County
 - d. Toronto
8. Drinking Water Facilities Funding Applications - Andy Bruels
 - a. Deer Mountain Sanitary District (177)
 - b. Randall Community Water District (138)
 - c. Henry (123)
 - d. Rapid City (85)
 - e. Springfield (85)

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Walsh@state.sd.us as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.

9. Sanitary/Storm Sewer Facilities Funding Applications – Tina McFarling
 - a. Springfield (9)
10. Pierre Request for Additional Funding for Clean Water SRF Loan C461288-10 – Tina McFarling
11. Corona Request for Project Scope Amendment for Clean Water State Revolving Fund Loan C461088-01 and Water Quality Grant 2024G-WQ-101 – Tina McFarling
12. Webster Request for Additional Funding Clean Water SRF Loan C461054-07 – Tina McFarling
13. Deadwood Request to Deobligate Drinking Water SRF Loan C462001-01 – Tina McFarling
14. Henry Request to Deobligate Clean Water SRF Loan C461277-01 – Tina McFarling
15. Lincoln County Rural Water System Request to Deobligate Drinking Water SRF Loan C462445-05 – Tina McFarling
16. Vermillion Request to Deobligate Clean Water SRF Loan C461022-13 – Tina McFarling
17. Upcoming Meetings:
 - a. September 25-26, 2025
18. Adjourn

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