



BOARD OF WATER AND NATURAL RESOURCES

January 5, 2023

1:00 p.m. CT

In-Person or On-Line

Matthew Training Center

Joe Foss Building

Board meeting attendees are encouraged to follow appropriate CDC guidelines. If you are not feeling well, please stay home and utilize the available livestream or call-in information for the meeting. 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.

January 5, 2023

1:00 p.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of November 3, 2022 Board Meeting
4. Public Comment Period
5. Section 319 Applications – Kris Dozark
6. Deferred Application from September 29, 2022 – Andy Bruels
 - a. South Dakota Ellsworth Development Authority
7. Drinking Water Facilities Funding Applications – Andy Bruels
 - a. Terry Trojan Water Project District (123)
 - b. Clay Rural Water System, Inc. (82)
 - c. Brookings (58)
 - d. Brookings (33)
8. Sanitary/ Storm Sewer Funding Applications – Mike Perkovich
 - a. Vermillion (16)
 - b. Sioux Falls (12)
 - c. Sturgis (11)

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 Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Pontious@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. Solid Waste Management Program Funding Applications – Drew Huisken
 - a. Belle Fourche
10. Rescind Keystone Consolidated Water Facilities Construction Program Loan 2022L-200 – Abbey Larson
11. Rescind Bryant’s Clean Water SRF Loan C461121-01, ARPA Grant 2022G-ARP-120, Drinking Water SRF Loan C462121-02, and ARPA Grant 2022G-ARP-119 –Drew Huisken
12. Tripp County Water User District’s Request to Amend Drinking Water SRF Loan C462434-05 – Stephanie Riggle
13. Gayville Additional Funding Request for Clean Water SRF loan C461250-02 – Drew Huisken
14. Westberry Trails Water Users Association’s request to amend the project scope for Drinking Water SRF loan C462503-01 and ARPA grant 2022G-ARP-510 – Suzanne McKinley
15. FFY 2022 Clean Water SRF Annual Report – Annie Thurs
16. FFY 2022 Drinking Water SRF Annual Report – Megan Johnson
17. Amendments to the Joint Power’s Agreement Contracts – Stephanie Riggle
18. Update Authorized Representatives to Act on Behalf of the Board of Water and Natural Resources and the South Dakota Conservancy District – Stephanie Riggle
19. Amendments to the 2022 Drinking Water SRF Intended Use Plan and BIL Addendum– Andy Bruels
20. Selection of Contractor(s) for Drinking Water State Revolving Fund Program Lead Service Line Inventory – Andy Bruels
21. Approve an Amended Intercreditor Agreement among Randall Community Water District, US Bank, as Trustee, and the South Dakota Conservancy District– Stephanie Riggle
22. Legislative Rules Update – Mike Perkovich
23. March 30-31, 2023 Meeting
24. Adjourn

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