

BOARD OF WATER AND NATURAL RESOURCES

June 25, 2020 1:00 p.m. CT

Remote Meeting Via Audio/Visual Conference June 25, 2020 at 1:00 p.m. CT

The public may participate 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 25, 2020

1:00 p.m. CT

- 1. Call meeting to order and roll call
- 2. Approve Agenda
- 3. Approve Minutes of April 17, 2020 and April 27, 2020 Meetings
- 4. Public Comment Period
- 5. Rescission of Madison Clean Water SRF loans C461024-03 and C461024-04 Stephanie Riggle
- 6. Rescission of Westport Consolidated Water Facilities Construction Program loan 2019L-104 Jon Peschong
- 7. Amendments to State Water Plan, 2020 Clean Water SRF and 2020 Drinking Water SRF Intended Use Plans Andy Bruels
- 8. Amendments to the FY 2019 Clean Water SRF Intended Use Plan Andy Bruels
- 9. Sanitary/Storm Sewer Facilities Funding Applications Mike Perkovich

a. Fort Pierre (31)

g. Aurora (10)

b. Huron (24)

g. /\arona (10)

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h. Renner Sanitary District (9)

c. Pierre (18)

i. Andover (8)

d. Eagle Butte (15)

j. Eureka (8)

e. Delmont (13)

k. Lake Norden (7)

f. Claremont (12)

- I. Westport (6)
- 10. Drinking Water Facilities Funding Applications Andy Bruels
 - a. Springfield (145)
 - b. Kingbrook Rural Water System (123)
 - c. Deer Mountain Sanitary District (102)
 - d. Brandon (22)
 - e. Burke (19)

 11. Kingbrook Additional Funding Request C462432-07 – Andy Bruels 12. Series 2020 Bond Issue Recap – Mike Perkovich 13. Election of Board Officers – Mike Perkovich 14. September 24-25th Meeting 15. Adjourn 	