

## BOARD OF WATER AND NATURAL RESOURCES

June 29, 2023
1:00 p.m.CT
In-Person or On-Line
Matthew Training Center
Joe Foss Building, 523 E. Capitol
Pierre, SD

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.\*\*

## June 29, 2023

1:00 p. m. CT

- 1. Call Meeting to order
- 2. Approve Agenda
- 3. Approve Minutes of March 30, 2023 Board Meeting
- 4. Public Comment Period
- 5. Amendments to the State Water Plan, 2023 Clean Water SRF and 2023 Drinking Water SRF Intended Use Plans Andy Bruels
  - a. Aurora
  - b. Clark Rural Water System
  - c. Kingbrook Rural Water System
  - d. Lead
  - e. Lead
  - f. Medicine Mountain Scout Ranch
  - g. Philip
  - h. Spearfish

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 <a href="mailto:Brian.Walsh@state.sd.us">Brian.Walsh@state.sd.us</a> as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.

- 6. Funding Applications Deferred from March 30, 2023 Andy Bruels
  - a. Chancellor Clean Water
  - b. Chancellor Drinking Water
  - c. Henry Clean Water
  - d. Henry Drinking Water
  - e. Saint Lawrence Clean Water
  - f. Saint Lawrence Drinking Water
- 7. Drinking Water Facilities Funding Applications Andy Bruels
  - a. Cresbard (117)
  - b. Bear Butte Valley Water (104)
  - c. Centerville (79)
  - d. Milbank (77)
  - e. North Sioux City (31)
  - f. Big Sioux Community Water System (17)
  - g. Hartford (16)
  - h. Minnehaha Community Water Corp (8)
- 8. Sanitary/Storm Sewer Facilities Applications Tina McFarling
  - a. Lake Norden (14)
  - b. Brandon (12)
  - c. Philip (8)
  - d. Philip (6)
- 9. Solid Waste Management Program Funding Applications Andy Bruels
  - a. Belle Fourche
  - b. Brookings
  - c. Brown County
  - d. Huron
  - e. Madison
  - f. Winner
- 10. Mitchell Additional Funding Request for Drinking Water SRF Loan C462129-06 Abbey Larson
- 11. Spearfish Additional Funding Request for Drinking Water SRF Loan C462030-02 Abbey Larson
- 12. Copper Oaks No. 1 Water Association Request to Deobligate Consolidated Loan 2024L-102 Andy Bruels
- 13. WEB Request to Amend Drinking Water SRF Loan C462426-04 Funding Package Andy Bruels
- 14. Lake Thompson Water Project District Formation Approval Tina McFarling
- 15. Brookings Request to Amend Loan Security Pledge for Drinking Water SRF Loan C462019-03 Andy Bruels
- 16. September 28-29, 2023, Meeting
- 17. Adjourn

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