

**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

November 8, 2018

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Thursday, November 8, 2018

1:00 p.m. CST

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Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

A list of DDN sites is attached.

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.****

November 8, 2018

1:00 p.m. CST

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of September 27, 2018 meeting
4. Public Comment Period
5. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Work Plan – Kim McIntosh
6. Review Interest Rates for the Clean Water State Revolving Fund, Drinking Water State Revolving Fund, Consolidated Water Facilities Construction Program, and Solid Waste Management Program — Mike Perkovich

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

7. 2019 State Water Plan Applications — Andy Bruels

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|--|--------------------------------------|
| a) Alexandria | q) Irene |
| b) Aurora | r) Lake Norden |
| c) Avon | s) Lake Preston |
| d) Belle Fourche | t) Lead |
| e) Blunt | u) Marion |
| f) Box Elder | v) Montrose |
| g) Claremont | w) Newell |
| h) Eagle Butte | x) Oldham |
| i) Elkton (water) | y) Philip |
| j) Elkton (wastewater) | z) Pierpont |
| k) Faith | aa) Pierre |
| l) Fort Pierre | bb) Randall Community Water District |
| m) Groton | cc) Roscoe (wastewater) |
| n) Harrisburg | dd) Roscoe (water) |
| o) Hot Springs (North 24 th Street) | ee) Watertown |
| p) Hot Springs (North River Street) | |

8. Public Hearing to Adopt the FFY 2019 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
9. Public Hearing to Adopt the FFY 2019 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
10. Approval of Agreements for Investment Banking Services – Mike Perkovich
11. Bond Counsel Contract for the South Dakota Conservancy District’s State Revolving Fund Loan Programs — Mike Perkovich
12. Series Resolution Authorizing State Revolving Fund Program Bonds, Series 2018 – Mike Perkovich & Bruce Bonjour
13. Amend the Conservancy District Investment Policy and SFY 2018 State Revolving Fund Investments and Investment Returns — Jon Peschong
14. South Dakota Association of Rural Water Systems Contract Extension Request — Jon Peschong
15. State Water Resources Management System - Recommendations — Mike Perkovich
16. Omnibus Bill Funding Recommendations — Jon Peschong
17. 2018 Annual Report and the 2019 State Water Plan — Andy Bruels
18. January 3, 2019 Meeting
19. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

November 8, 2018

1:00 p.m. Central Time

ABERDEEN

Northern State University

Location Map:

<https://www.northern.edu/about/campus/campusmap>

Beulah Williams Library, Room 117

BROOKINGS

Department of Transportation

2131 34th Avenue

MITCHELL

Mitchell Technical Institute

Location Map:

<https://www.mitchelltech.edu/campus-map>

MTI Technology Center, Room 155

PIERRE

Capitol Building

500 E. Capitol Avenue

Room B12, Studio A

RAPID CITY

Rapid City Emergency Operations Center

130 Kansas City Street

Pennington County Administration Building – 1st Floor Conference Room

SIOUX FALLS

University Center

Location Map:

http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208_5x11.pdf

Room FADM 145

WATERTOWN

Department of Environment and Natural Resources

2001 9th Avenue SW

Suite 500