



BOARD OF WATER AND NATURAL RESOURCES

September 28-29, 2023

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.****

September 28-29, 2023

1:00 p. m. CT

1. Call Meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of June 29, 2023, Board Meeting
4. Public Comment Period
5. Public Hearing to Adopt 2024 Brownfields Revitalization and Economic Development Program Work Plan – Nayyer Syed
6. Amendments to the State Water Plan, 2023 Clean Water SRF and 2023 Drinking Water SRF Intended Use Plans – Andy Bruels
 - a. Bowdle
 - b. Parkston
 - c. Weston Heights Homeowners Association
7. Drinking Water Facilities Funding Applications – Andy Bruels
 - a. Clark Rural Water System (192)
 - b. Garretson (20)
8. Sanitary/Storm Sewer Facilities Applications – Tina McFarling
 - a. Whitewood (30)
 - b. Hartford (16)
 - c. Hecla (12)
 - d. Garretson (9)
 - e. Claremont (6)

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. Small Water Facilities Funding Application – Andy Bruels
 - a. Medicine Mountain Scout Ranch
10. Brookings-Deuel Rural Water System Additional Funding Request Drinking Water SRF Loan C462453-04 – Holly Briggs
11. Weston Heights Homeowners Association Additional Funding Request for Drinking Water SRF Loan C462495-01 – Abbey Larson
12. Bowdle Additional Funding Request for Clean Water SRF Loan C461243-01 – Megan Briggs
13. Rescind Brookings' Clean Water SRF Loan C461019-11 – Tina McFarling
14. Rescind Castlewood's Drinking Water SRF Loan C462246-01 – Tina McFarling
15. Rescind Chester Sanitary District's Drinking Water SRF Loan C462073-01 – Tina McFarling
16. Rescind North Sioux City's Drinking Water SRF Loan C462009-01 – Tina McFarling
17. Capacity Development for Public Water and Wastewater System Requests for Proposals – Tina McFarling
18. State Fiscal Year 2023 State Revolving Funds Report to the Interim Bond Review Committee – Tina McFarling
19. Update Authorized Representatives to Act on Behalf of the Board of Water and Natural Resources and the South Dakota Conservancy District – Andy Bruels
20. Election of Officers
21. November 8-9, 2023, Meeting

Recess:

At the conclusion of Agenda items above or at Chair's discretion

Reconvene:

September 29, 2023, at 1:00 p.m. CT

22. Review of the Black Hawk Water User District Expansion Petition – Andy Bruels
23. Review of the Tripp County Water User District Expansion Petition – Andy Bruels
24. Adjourn

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