



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

DIGITAL DAKOTA NETWORK

Thursday, September 24, 2015

1:00 p.m. CDT

REVISED 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 24, 2015

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Amend minutes of the March 27, 2015 meeting
4. Approve minutes of the June 25, 2015 meeting
5. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Work Plan —Kim McIntosh
6. Delmont Force Majeure Notification – Jim Feeney
7. Amendment to State Water Plan, 2015 Clean Water State Revolving Fund Intended Use Plan, and 2015 Drinking Water State Revolving Fund Intended Use Plan – Andy Bruels
8. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Dimock (12)
 - b. Lake Madison Sanitary District (7)
9. Solid Waste Management Program Funding Applications—Andy Bruels
 - a. Wakonda
 - b. Watertown
 - c. Yankton
10. Emery Request to Amend Loan C461248-01 – Mike Perkovich
11. Lennox Request to Amend Loan C462105-01 – Dave Ruhnke
12. Sioux Falls Request to Amend Loans C461232-36 and C461232-36NPS – Jim Anderson
13. Approval of the State Fiscal Year 2015 State Revolving Funds Report to the Interim Bond Review Committee– Mike Perkovich
14. Black Hills Council of Governments Request to Amend Joint Powers Agreement for SRF Application and Administration and Davis-Bacon Monitoring— Mike Perkovich
15. Brown County Mud Creek Watershed District's General Improvement Plan – Pete Jahraus
16. Millennium Recycling, Inc. Request to Provide Loan Payment Deferment—Andy Bruels
17. Request to Advertise Request for Proposals for Drinking Water SRF Small System Technical Assistance – Jon Peschong
18. November 5th, 2015 Meeting
19. Adjourn

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.

Digital Dakota Network Sites

BOARD OF WATER AND NATURAL RESOURCES

Thursday, September 24, 2015

1:00 p.m. – 4:00 p.m. Central Daylight Time
at the following locations:

Pierre (Capitol Building) (HOST SITE)

500 E. Capitol Avenue
Room B12, Studio A

Aberdeen (Northern State University)

1200 S Jay Street
Beulah Williams Library, Room 117

Brookings (DOT)

3031 6th Street
Room 205

Mitchell (Mitchell Technical Institute)

1800 E. Spruce Street
MTI Technology Center, Room 155

Rapid City (SDSM&T)

501 E. St. Joseph Street
University Relations Building,
Public DDN Room

Sioux Falls (USD School of Medicine)

1400 West 22nd St
Room SF242

Watertown (SD Department of Human Services)

2001 9th Avenue SW
Suite 200