

JOINT POWERS AGREEMENT AMONG
MEADE COUNTY, PENNINGTON COUNTY,
THE CITY OF BOX ELDER, THE CITY OF RAPID CITY, AND
THE SOUTH DAKOTA BOARD OF WATER AND NATURAL RESOURCES

Acting collectively as "Project Sponsor"
for the SD-DENR funded "Project" known as

**EAFB, Box Elder Drainage, I-90 Corridor, Multiple Jurisdictional, Bulk Sewerage
Treatment, Feasibility Study Project
(the "Project")**

■ The Project

The Project will not exceed \$198,772. \$98,772 is being provided by Ellsworth Air Force Base and \$100,000 by SD Department of Environment and Natural Resources. A 20% DENR match requirement is being fulfilled by the EAFB funding.

■ Project Phases:

The Project will be conducted in phases. Phase 1 scope of work is attached and represents the feasibility of a multi-jurisdictional sewer treatment facility for two bulk users, EAFB and the City of Box Elder. A cost estimate letter for Phase 2 is also attached. Phase 2 will explore the use of a multi bulk user sewer treatment system by other bulk users, such as Rapid City or areas further west up the Box Elder drainage basin. Scope of work for each phase will be reviewed by the Committee of the Joint Powers Project Sponsor before being contracted.

■ Timeline:

The Board of Water & Natural Resources will be considering the approval of funding for the above referenced Project on September 27th, 2007. A copy of that schedule is attached. The funding proposal presented to the Board September 27th will propose grant funds would be release only after formal action by all members of the Project Sponsor.

■ Exhibits:

- Joint Powers Resolution
- DENR Grant Document
- DENR Resolution
- Project Sponsor Letter requesting funds
- Feasibility Study Phase 1 Scope of Work
- Feasibility Study Phase 2 budget estimate and preliminary Scope of Work
- Project Coordinator Designation
- DENR Water Board agenda September 27th
- Project map exhibits
- CD with digital copies of all documents

■ Actions:

The attached exhibits support the following actions by the members of the above referenced joint powers agreement:

1. Resolution to approve the joint powers agreement and grant application
2. Resolution to appoint a Committee member to the joint powers agreement
3. Resolution to appoint a Project Coordinator