

# **LAKE KAMPESKA WATER PROJECT DISTRICT**

## **MINUTES OF MEETING OF BOARD OF DIRECTORS**

### **WATERTOWN, SOUTH DAKOTA**

**February 20, 2024**

**12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Bradley D. Johnson, Gregory K. Blow, Mark S. Roby, Jeff Ranum and Doug Modica. Also present during the meeting was secretary-treasurer Katie M. DeBoer. Amanda Mack, Watertown City Manager, was also in attendance.

Gregory K. Blow presided as chairman and Katie M. DeBoer acted as secretary.

Bradley D. Johnson stated that Lake Kampeska Water Project District received a \$1,000 donation from Sweet Pines Family Foundation. A thank you will be sent.

The chairman called for approval of the minutes of the last meeting on October 24, 2023. Upon motion made by Johnson, seconded by Ranum and carried unanimously, the minutes were approved.

Next was approval of a donation to the Brookings Water Festival Donation (\$500.00). Upon motion by Johnson, seconded by Ranum, and carried unanimously, the donation was approved.

Next was approval of a claim from Bradley D. Johnson for Stony Point buoy removal for \$106.20. Upon motion by Roby, seconded by Ranum, and carried unanimously with Johnson abstaining, the claim was approved.

Discussion took place about the Secretary-Treasurer using the title Executive Secretary.

An extensive discussion was held with Amanda Mack about the January meeting that took place with the City of Watertown, the US Army Corps of Engineers and members of the Lake Kampeska Water Project District Board discussing the Mahoney Creek Dam project. It was mentioned that many City officials were unaware that the January meeting was going to be held. Mack stated the US Army Corps of Engineers is tentatively planning to hold a public meeting in April or May 2024. Additional discussion took place about Lake Kampeska Water Project District inquiring about hiring RESPEC Engineering out of Rapid City, South Dakota to represent the lake and consult on an hourly basis to initiate ideas and models that Lake Kampeska Water Project District Board can present to the US Army Corps of Engineers modeling different alternatives/scenarios if there is no Mahoney Creek Dam. Upon motion by Roby, seconded by Ranum, and carried unanimously, the following resolution was approved.

## RESOLUTION 2024-1

BE IT RESOLVED by the Board of Directors of Lake Kapeska Water Project District that Brad Johnson will engage conversations with RESPEC Engineering to contract with Lake Kapeska Water Project District on an hourly basis to propose multiple models presenting alternatives/scenarios in the case there is no Mahoney Creek Dam.

The next matter discussed was the Annual Meeting to be held in April for Lake Kapeska Water Project District. Location, updates on lake projects, and ideas for potential speakers for the Annual were all discussed. No action was taken but DeBoer will send out potential dates for the Annual Meeting as well as inform the Board of whose seats are up for election.

There being no further business to come before the meeting, the same was adjourned.

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Katie M. DeBoer  
Secretary