

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

FEBRUARY 17, 2021 1:00 O'CLOCK P.M.

MARCH 25, 2021 12:15 O'CLOCK P.M.

February 17, 2021

The directors of Lake Kampeska Water Project District were invited to a presentation by Roger Foote of Upper Big Sioux River Watershed Project concerning his research regarding a permanent phosphorus removal site at the former wastewater treatment plant at Lake Kampeska. No action was taken.

MARCH 25, 2021

Present at the meeting were the directors, namely: Gregory K. Blow, Bradley D. Johnson and Paul I. Hinderaker. Also present during the meeting were Watertown Mayor Sarah Caron, Watertown City Councilman Bruce Buhler, Watertown City Councilman Glen Vilhauer (via video conference), John R. Little, Roger Little and Secretary-Treasurer Paula R. Newman.

Paul I. Hinderaker presided as chairman and Newman acted as Secretary.

Because there was no quorum, no action was taken at the meeting. Discussion was held concerning the following items:

- Possible grant opportunities.
- Follow up by Roger Foote concerning his February 17, 2021 presentation.
- Newman reported to the directors that she will be resigning from the position Secretary-Treasurer for the District at the end of 2021.

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

Paula R. Newman
Secretary