

**LAKE KAMPESKA WATER PROJECT DISTRICT**  
**MINUTES OF ANNUAL MEETING OF THE DISTRICT**  
**WATERTOWN, SOUTH DAKOTA**  
**APRIL 27, 2021**  
**7:00 O'CLOCK P.M.**

The directors of the Lake Kampeska Water Project District hosted the annual meeting of the District. Members of the board of directors present at the meeting were: Bradley D. Johnson, Mark S. Roby, Gregory K. Blow, Doug Modica and Jeff Ranum. Also present were Secretary-Treasurer Paula R. Newman, Paul I. Hinderaker, as well as approximately thirty distinguished guests, members of the District, and the public.

Paul I. Hinderaker acted as chairman of the meeting, and Paula R. Newman acted as secretary.

The first order of business was approval of the minutes of the last annual meeting on April 29, 2019. Upon motion made, seconded, and carried without opposition, a waiver of the reading of the minutes was approved and the minutes were approved.

The next order of business was the election of directors upon expiration of terms of Hinderaker and Messerli. Hinderaker explained that, because no timely and complete petitions were submitted for the seats, their successors will be appointed by the directors at their meeting immediately following the meeting of the District.

The Secretary-Treasurer presented the financial reports for 2019 and 2020.

Roger Foote, from the Upper Big Sioux Watershed Project, presented a program concerning an estimate to build an industrial phosphorus removal plant at the former water treatment plant on Lake Kampeska. The plant would cost approximately \$4,000,000.00 to build and \$50,000.00/year to maintain. He also discussed zebra mussels.

Mayor Sarah Caron spoke to the group to report that she has communicated with U.S. Senator Rounds about his work toward a flood control project at Lake Kampeska. Although the project requires many steps, she reported the possibilities seem better now than any time in the past.

Blow addressed the group, inviting members to provide feedback to the directors about how they wish for their tax dollars to be spent, and how they feel about the current tax levy by the District.. Johnson commented that an opt-out is a possibility to increase revenue.

Roby spoke to the group, promoting the proposed phosphorus removal plant as a project that could be completed because it is much smaller than other projects that have been discussed in the past.

There were questions and discussion regarding phosphorus removal and dredging.

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

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Paula R. Newman  
Secretary

Terms of directors:

2019-2022     Blow, Roby and Modica  
2020-2023     Johnson and Ranum  
2021-2024     \_\_\_\_\_ and \_\_\_\_\_ (to be appointed)