

LAKE KAMPESKA WATER PROJECT DISTRICT
MINUTES OF ANNUAL MEETING OF THE DISTRICT
WATERTOWN, SOUTH DAKOTA
APRIL 28, 2022
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: Paul I. Hinderaker, Bradley D. Johnson, and Jeff Ranum. Also present were Secretary-Treasurer Katie M. DeBoer, Mark S. Roby, Gregory K. Blow and Doug Modica, as well as members of the District, and the public.

Paul I. Hinderaker acted as chairman of the meeting, and Katie M. DeBoer acted as secretary.

The first order of business was approval of the minutes of the last annual meeting on April 27, 2021. 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 Roby, Blow and Modica. 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 2021.

Blow and Roby spoke to the group on the retirement of Roger Foote, from the Upper Big Sioux Watershed Project, and the budgeting process that did not budget for this position at the City. The City did not budget or want to continue to manage this position at the City level. There is money to fund the position and LKWPD has said that the District would also assist with funding of this position. After several meetings and work sessions, the City has come forward and recommended that the Upper Big Sioux Watershed Project management will continue to be a City project. Glen Vilhauer addressed the group and stated that he confirmed with Amanda Mack, the City Manager, Reid Holien, the Mayor and Heath VonEye, the City Engineer, that a coordinator will be hired by the City to manage the Upper Big Sioux Watershed Project but the question that still needs to be addressed is where the coordinator will be housed.

Roger Foote, presented a program concerning the top five things that LKWPD should focus on going forward. The five things were as follows: getting a representative from LKWPD on different boards in the community, supporting a Weir study, the phosphorus removal plant at the former water treatment plant on Lake Kampeska, Lake Kampeska shoreline project (still about 40 applicants that need to be contacted) and to remember that there are no good instant solutions.

Additional topics were discussed during the meeting such as dredging at Lake Kampeska, the status of Marina Bay projects, who is leading the Master Plan project now at the City level and the completion of the Mahoney Creek study which is to be funded by the State, City and LKWPD.

Diana Ford addressed the group inviting members to show their support at the different community Board meetings to voice their support and concerns for water issues.

Blow thanked Foote on behalf of the LKWPD for his work on the Upper Big Sioux Watershed Project.

Conda Williams thanked LKWPD for their support on tackling projects and fighting hard to make water quality better at Lake Kampeska.

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

Katie M. DeBoer
Secretary

Terms of directors:

2020-2023 Johnson and Ranum
2021-2024 Hinderaker and Messerli
2022-2025 _____, _____ and _____ (to be appointed)