

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

SEPTEMBER 23 2020 12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Mark S. Roby, Gregory K. Blow, Doug Modica, Jeff Ranum, Bradley D. Johnson, Paul I. Hinderaker and Mark Messerli. Also present during the meeting were Bob Drake, Mike Lawrence, Mayor Sarah Caron, City of Watertown employees Brandi Hanten, Staci Bungard and Justin Petersen, Ken Madison of the Kampeska Chapter of the Isaac Walton League, and Pat and Donlyn Rice.

Paul I. Hinderaker presided as chairman and Secretary.

The chairman called for approval of the minutes of the last meeting on September 9, 2020. Upon motion made by Ranum, seconded by Messerli, and carried unanimously, the minutes were approved.

Bob Drake and Mike Lawrence presented a report on progress on their Stony Point Development. Among other points were these:

- Construction is soon to begin on a 46-unit condominium with two levels of underground parking to accommodate 146 vehicles.
- The road into the project from the South has been roughed in.
- The drainage pond will hold runoff from a 100-year precipitation event.
- The rezoning is done.
- The marina excavation and the steel sheet lining is starting this fall. The marina is designed to accommodate 100 boats.
- The 15-foot “marina walk” will be done next year.
- Infrastructure (gas, electric, sewer and water) installation will begin this week.

Many questions and discussion occurred until 1:05 p.m.

Attached to these minutes as Exhibit A are photos of the commencement of construction of the rock piers.

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

Paul I. Hinderaker
Secretary Pro Tempore