

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

October 25, 2022

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 Mark Messerli. Also present during the meeting was secretary-treasurer Katie M. DeBoer.

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

The chairman called for approval of the minutes of the last meeting on September 26, 2022. Upon motion made by Messerli, seconded by Johnson and carried unanimously, the minutes were approved.

DeBoer presented the 2022-2023 gaging station cost sharing agreement received from the U.S. Geological Survey. Upon motion made by Johnson, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2022-10

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2022-2023 contract for maintenance of four stream flow gaging stations by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, for a cost of \$6,850.00, is approved. The Vice Chairman authorized and directed to execute the contract.

DeBoer requested authority to pay the contracted amount for the 2021-2022 gaging station cost sharing agreement. Upon motion made by Ranum, seconded by Messerli, and carried unanimously, the following resolution was adopted:

RESOLUTION 2022-11

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the upcoming invoice from by the United States Department of the Interior, U. S. Geological Survey, in the amount of \$6,730.00, for the 2021-2022 contract for maintenance of the stream flow gaging stations by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, is approved to be paid.

Discussion was held concerning a potential Zebra Mussels survey sent to Lake Kampeska Water Project District from SD Lakes and Streams. Once the survey has been received by Johnson, Johnson will forward it to the Lake Kampeska Water Project District Board for their review and input for Johnson to consolidate responses and respond to SD Lakes and Streams on behalf of Lake Kampeska Water Project District. No action was taken.

Discussion took place concerning the Mahoney Creek Dam Project. Roby attended a recent meeting concerning the Mahoney Creek Dam project and was informed that since there are all new players involved in the project, they will be starting the project over to look at all things in relation to the project. It was discussed that once a Lake Kampeska Water Coordinator has been hired, that it would be very beneficial to sit down with the new Coordinator and fully educate the individual on the history of the project. No action was taken.

The next matter discussed was the Lake Kampeska Water Coordinator position and the status on where the City of Watertown is at in the process of getting an individual hired for this role. It was discussed that Lake Kampeska Water Project District should compile a list of expectations/wants/desires for this Coordinator role. Roby took a compilation of expectations/wants/desires for the Lake Kampeska Water Coordinator position, and he will email the compilation to the Board for their review. Once the list has been reviewed by the Board, Roby will provide the list to the City of Watertown. Roby and Blow both offered to be assist with the interview process for the Lake Kampeska Water Coordinator if the City of Watertown is looking for assistance. No action was taken on the above discussion.

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

Katie M. DeBoer
Secretary