

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JULY 14, 2017

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: John C. Wiles, Doug Modica, and Paul I. Hinderaker. Also present during the meeting was secretary-treasurer Paula R. Newman.

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

The chairman called for approval of the minutes of the last meeting on April 24, 2017. Upon motion made by Wiles, seconded by Modica and carried unanimously, the minutes were approved.

The chairman initiated discussion about the 2018 budget, which must be submitted to the Codington County Auditor before August 1, 2017. The starting point was the 2017 budget. After discussion and upon motion made by Wiles, seconded by Modica, and carried unanimously, the following resolution was adopted:

RESOLUTION 2017-6

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2018 budget contain the following line items:

ADMINISTRATION COSTS	0.00
Salaries	\$2,400.00
Meetings and Travel	\$500.00
Office	\$2,500.00
Expense/Administration	
Advertising and Public	\$1,000.00
Notices	
Accountant	\$500.00
TOTAL ADMINISTRATIVE	\$6,900.00
PROJECT COSTS	0.00
Water Quality Projects	\$210,000.00
Upper Big Sioux River	\$35,000.00
Water Project	
USGS Gauging	\$6,000.00

Reserve Fund SDCL 46A-18-57.1	\$5,000.00
TOTAL PROJECT COSTS	\$256,000.00
TOTAL PROJECT MONEY	\$262,900.00
TAX LEVY REQUEST	\$262,900.00

The next matter discussed was payment of an invoice for web services. Upon motion made by Modica, seconded by Wiles, and carried unanimously, the following resolution was adopted:

RESOLUTION 2017-7

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that invoice, in the amount of \$500.00, from Mark Messerli for service period of one year designing and updating the District's website, is approved.

Discussion was held about the director seat vacated by Sarah Caron's resignation to take office as the Mayor of the City of Watertown. No action was taken.

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

Paula R. Newman
Secretary