

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF ANNUAL MEETING OF THE DISTRICT  
WATERTOWN, SOUTH DAKOTA**

**APRIL 24, 2017**

**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: Gregory K. Blow, Sarah M. Caron and Mark Messerli. Also present were John C. Wiles, Bradley D. Johnson, Secretary-Treasurer Paula R. Newman, as well as several members of the District and the public.

Gregory K. Blow 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 last annual meeting on April 26, 2016. Upon motion made, seconded, and carried without opposition, the minutes were approved.

The Secretary-Treasurer presented the financial report. Upon motion made, seconded, and carried without opposition, the financial report was approved.

Ron DeVille of 1062 South Lake Drive reported to the group on the history of the installation of a culvert on South Lake Drive between Lake Kampeska and Toby's slough. He reported that the culver is rusting and needs repair. He wondered what resources may be available. City Councilman Glen Vilhauer was in attendance. He and Roger Foote agreed to meet DeVille to inspect the culvert and discuss options.

Roger Foote of Upper Big Sioux River Watershed Project gave a slide show and presentation about his ideas to improve Lake Kampeska by reducing the pollutants entering into the lake as well as pollutants existing in the lake, improving access and enhancing user experiences. Some of his idea include: Removing nutrients with upgrades to the phosphorus removal plant, dredging, constructing a sediment entrapment structure at the inlet/outlet, enhancing access points to encourage use, and creating new access points.

There was also discussion about new regulations affecting CAFOs.

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:

2017-2020     Wiles, Johnson  
2016-2019     Caron, Modica, Blow  
2015-2018     Hinderaker, Messerli