

LAKE KAMPESKA WATER PROJECT DISTRICT

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
APRIL 26, 2016
8:20 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Gregory K. Blow, Sarah M. Caron, and Douglas Modica. Also present was Secretary-Treasurer Paula R. Newman.

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

Immediately after the call to order, the chairman announced the first order of business was to approve the minutes of the last meeting on April 13, 2016. Upon motion made by Wiles, seconded by Modica and carried unanimously, the minutes were approved. Sarah M. Caron abstained from voting.

Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to directors Sarah M. Caron and Douglas Modica.

The next item on the agenda was to fill the expired term of Gregory K. Blow by appointment. Upon motion made by Johnson, seconded by Wiles and carried unanimously, the following resolution was adopted:

BE IT RESOLVED that Gregory K. Blow is appointed director of Lake Kampeska Water Project District for a term of three years.

Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to director Gregory K. Blow.

This being the time for the annual election of officers the following persons were nominated for the offices set out after their respective names, to-wit:

Paul I. Hinderaker	Chairman
Gregory K. Blow	Vice-Chairman

There were no further nominations for any of said offices, and on motion duly made by Wiles, seconded by Modica and carried, the unanimous ballot of the directors was ordered cast for each of said persons for each of said offices and said persons were declared duly elected to said respective offices as above set out.

The next matter discussed was Stony Point Third Addition. The District will continue to use services of RE/SPEC Inc., to analyze development proposals. Upon motion made by Blow, seconded by Hinderaker, and carried unanimously, with Sarah M. Caron abstaining from the vote, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the district is authorized to obtain additional services from RE/SPEC Inc., charged on an hourly basis

not to exceed \$15,000.00, for the purpose of analyzing engineering plans submitted by the developer of the proposed Stoney Point Third Addition at Lake Kampeska to determine whether the project will have a detrimental environmental impact on Lake Kampeska and wetlands within the development.

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

Paula R. Newman
Secretary