

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**WATERTOWN, SOUTH DAKOTA**

**November 20, 2015**

**12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Doug Modica, Gregory K. Blow, Sarah M. Caron and Mark Messerli. Also present during the meeting were Jack Little and 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 October 5, 2015. Upon motion made by Johnson, seconded by Blow, and carried unanimously, the minutes were approved.

The chairman presented the invoice of Jack Little for consulting services. After discussion and upon motion made by Johnson, seconded by Blow, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Treasurer is authorized to pay Jack Little \$422.50 for consulting services from October 6, 2014 through September 24, 2015.

The next matter discussed was the 2015-2016 contract for maintenance of one stream flow gaging station by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center. Upon motion made by Wiles, seconded by Caron, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2015-2016 contract for maintenance of one stream flow gaging station by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, for a cost of \$6,163.00, is approved. The Chairman is authorized and directed to execute the contract.

The next matter was discussed was proposed amendment of the minutes of the directors' meeting on September 2, 2015, to note that director Caron abstained from voting on matters related to the proposed Stony Point 3<sup>rd</sup> Addition development. Upon motion made by Blow, seconded by Modica, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that minutes of the directors' meeting on September 2, 2015, shall be amended to note that director Caron

abstained from voting on matters related to the proposed Stony Point  
3<sup>rd</sup> Addition development.

Director Johnson reported on the Watertown City Planning Commission meeting on November 19, where the Stony Point 3<sup>rd</sup> Addition development was discussed. Johnson had supplied City Hall with a copy of a report the District obtained from, RE/SPEC Inc., on November 19, 2015, which report was based in part, on additional plans supplied by Aason Engineering earlier in the week. The RE/SPEC report contained new information about the project and suggested some City ordinances had not been followed in the development process. In response to receipt of the report, the Planning Commission tabled action on the development proposal until the Planning Commission's next meeting in December. The directors held discussion about their continuing concerns about the development and its potential to be detrimental to Lake Kampeska. More information from RE/SPEC is anticipated to be received in the near future. No action was taken.

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

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Paula R. Newman  
Secretary