

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JULY 21, 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, Sara 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 May 16, 2016. Upon motion made by Modica, seconded by Johnson, and carried unanimously, the minutes were approved.

Johnson reported he discussed the possible challenge regarding isolated wetlands in the Stony Point area being non-jurisdictional with Julie Blackburn at RE/SPEC Inc. She reported that the District may not initiate the challenge. The challenge may only be made by the applicant or the City of Watertown. Through its best management practices manual, the City could add additional approval requirements within the city limits. There has been no new information released to the District regarding whether a new application for the Stony Point Third Addition is pending.

The chairman initiated discussion about the 2016 budget, which must be submitted to the Codington County Auditor before August 1, 2016. The starting point was the 2016 budget. Upon motion by Wiles, seconded by Johnson and carried unanimously, the line item for Water Quality Projects was increased from \$60,000.00 to \$210,000.00. The budget increase may provide funding to assist the City of Watertown with repair of the breach in the weir downstream of Lake Kampeska which is designed to keep lake level up (to approximately 17') during dry years.

After discussion and upon motion made by Wiles, 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 fiscal year 2017 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-	\$5,000.00
18-57.1	
TOTAL PROJECT COSTS	\$256,000.00
TOTAL PROJECT MONEY	\$262,900.00
TAX LEVY REQUEST	\$262,900.00

The next item on the agenda was discussion about lake water testing proposals. Johnson reported obtained a bid from RE/SPEC Inc., for a proposal which would provide eight sampling rounds in three locations, plus volunteer testing. He did not present the bid, but reported the estimated costs were approximately \$17,000.00. He will follow up by obtaining another bid from Coteau environmental.

The next item for consideration is a request for funding to pay two invoices from RE/SPEC Inc., the total of which exceed the present funding authority by \$12,172.47. Upon motion made by Blow, seconded by Messerli, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Secretary-Treasurer is authorized to pay RE/SPEC Inc., \$12,172.47 to pay in full the statements which have not been authorized previously.

Next was discussion about the Stony Point rock pile, and the buoys surrounding it. Johnson reported on a series of inspections he performed this summer. He found one buoy had been lost, another had a broken anchor, and then a second was lost. He requested \$500.00 to reimburse him for the replacement parts he purchased, and to allow him to purchase other replacement parts to keep the buoys in place. Upon motion made by Wiles, 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 the Secretary-Treasurer is authorized to pay Bradley D. Johnson the sum of \$500.00 to reimburse him for supplies necessary to repair and replace buoys near the Stony Pont rock pile.

There was additional discussion about revising the District's website to advise the public to proceed with caution and at their own risk around the rock pile. No action was taken.

Johnson reported on a project underway by the Hidden Valley Homeowners' Association. The association, in cooperation the Upper Big Sioux Watershed Project, is testing Airmax Aeration Systems at the duck ponds at the Bramble Park Zoo. If successful, the association may install the system for the purpose of cleaning up the bottom of the channel in Hidden Valley. Johnson reported he discussed the project with Gregg Forsberg. Forsberg has used the same system successfully in his private pond. Johnson reported the association is asking for financial support for the project, but no action was taken.

Returning to the subject of the City of Watertown's best management practices, discussion was held concerning whether the District should urge the City to modify its manual. Upon motion made by Blow, seconded by Wiles, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that a member of the District's board is authorized to write a letter to the City of Watertown on behalf of the District, urging the City to update its best management practices to include additional development requirements in areas near wetlands.

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

Paula R. Newman
Secretary