

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

MAY 7, 2018

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: John C. Wiles, Bradley D. Johnson, Mark Messerli, Paul I. Hinderaker, Mark S. Roby and Doug Modica. Also present during the meeting were John R. Little, secretary-treasurer Paula R. Newman, and Roger Foote.

Bradley D. Johnson presided as chairman and Paula R. Newman acted as secretary.

The Chairman called for administration of the oath of office for Mark Messerli. Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to director Mark Messerli.

The next item on the agenda was to fill the expired term of Paul I. Hinderaker by appointment. Upon motion made by Wiles, seconded by Modica and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-1

BE IT RESOLVED that Paul I. Hinderaker is appointed director of Lake Kampeska Water Project District for a term of three years.

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
Gregory K. Blow

Chairman
Vice-Chairman

There were no further nominations for any of said offices, and on motion duly made by Johnson seconded by Roby 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.

Johnson turned the meeting over to Hinderaker.

The chairman called for approval of the minutes of the last meeting on December 5, 2017. Upon motion made by Wiles, seconded by Johnson and carried unanimously, the minutes were approved. Director Roby abstained from voting.

Newman presented a request for support from the Big Sioux Water Festival. The District has previously supported the Festival with \$500.00 contributions. Upon motion made by Johnson, seconded by Wiles, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-2

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that a \$500.00 contribution is authorized for the support of the annual Big Sioux Water Festival.

The next matter on the agenda was consideration of funding for City of Watertown's Lake Kampeska Master Plan Project Study. Roger Foote presented information about the study. After discussion, a motion was made by Roby. After discussion and proposal for amendment by Wiles, Roby amended his motion, Johnson seconded, and the following motion was adopted unanimously:

RESOLUTION 2018-3

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that \$30,000.00 will be donated to the City of Watertown, South Dakota, for its Lake Kampeska Master Plan Study.

There were brief discussions about the status of development at Stony Point, the phosphorus removal plant and the aeration project in the channel at Hidden Valley.

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

Paula R. Newman
Secretary