

LAKE KAMPESKA WATER PROJECT DISTRICT

**MINUTES OF MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
MARCH 16, 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 and Sarah R. Caron. Director Ronald R. Shimitz was absent. Also present 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 6, 2014. Upon motion made by Wiles, seconded by Caron, and carried unanimously, the minutes were approved.

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 Blow, and carried unanimously, the following resolution was adopted:

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.

Directors Caron and Johnson reported on their attendance of a meeting involving three U.S. Corps of Engineers personnel and City of Watertown representatives, including Mayor Thorson and Sarah Caron. Also in attendance were a few interested community members, including Brad Johnson. The purpose of the meeting was to discuss the City's interest in moving forward with a flood protection dam project. City representatives expressed interested in the project. The Corps personnel indicated that in order to move forward with construction, an additional feasibility study for that purpose would be necessary. Work on such a study could likely begin between October 2015 and February 2016. The cost of the study would be approximately, \$1,000,000.00, and approximately half of the cost must come from local sources. It is anticipated that the District would be asked to contribute to the costs of the study. The Corps personnel indicated more detail about the cost and scope of the study will be available in June 2015. No action was taken following the discussion.

Discussion was held about the Mike Williams Series presentation held on March 10, 2015. The presentation was not attended by the directors. Johnson shared information about the presentation, as reported in the Public Opinion. The presentation focused on conservation efforts along the James River. No action was taken following the discussion.

Discussion was also held concerning the status of legislation efforts in South Dakota for the creation of agricultural drainage districts. No action was taken following the discussion.

Discussion was held about expansion of a handful of area dairy operations. No action was taken following the discussion.

The directors discussed the subject of a program for the annual meeting of the District. Roger Foote will be invited to present on the status of the phosphorus removal plant, dairy expansions and area water testing.

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

Paula R. Newman
Secretary