

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JULY 30, 2014

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 and Gregory K. Blow. Directors Ronald R. Shimitz and Sarah M. Caron were 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 April 29, 2014. Upon motion made by Wiles, seconded by Johnson, and carried unanimously, the minutes were approved.

The chairman initiated discussion about the 2015 budget, which must be submitted to the Codington County Auditor before August 1, 2014. 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 the fiscal year 2015 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	\$60,000.00
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	\$106,000.00
TOTAL PROJECT MONEY	\$112,900.00
TAX LEVY REQUEST	\$112,900.00

In connection with budget matters, discussion was held concerning potential projects including renewing Lake Kampeska Water Project District's pledge for continued support of the Upper Big Sioux River Watershed Project, and financial assistance for removal of a large cottonwood tree which has split and fallen into the lake at Memorial Park. Director Modica volunteered to approach the Codington County Commission about its interest in pursuing the tree removal project.

The chairman led discussion about the issue of records storage for the District. The discussion revealed that boxes of historical records for the District are located in multiple locations, including at the offices for the Upper Big Sioux River Watershed Project. 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 offices of the Upper Big Sioux River Watershed Project at the Terry Redlin Environment Center be designated as the official depository of records for the District.

The next matter discussed was the District's Bylaws. Director Wiles reported on his review of the Bylaws. He reported that the Bylaws adopt many provisions provided by statute. They may not be necessary, but are not creating significant conflicts with the statutes. His recommendation is to leave the Bylaws in place. No action was taken.

Brad Johnson reported that the State of South Dakota, Department of Environmental & Natural Resources, Water Management Board will be holding its annual meetings in Watertown on September 26, 2014 and September 27, 2014. The two day event will include tours of the Terry Redlin Environment Center, the water treatment plant, the phosphorus removal plant, and sites where groundwater assessments are being conducted in the area. The Board will hold a social at Lunkers Restaurant in Watertown on September 26. Johnson reported that the last time Water Management Board held its annual event in Watertown was eight or nine years ago. It was his recollection that Lake Kampeska Water Project District, along with East Dakota Water Development District, offered financial support for the social event the last time the Water Management Board events were in Watertown. The directors discussed whether the District should consider offering support for the social event in September. 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 District may grant up to \$2,000.00 for the purpose of supporting a social event for the Water Management Board on September 26, 2014, during its annual meeting events.

Director Johnson abstained from voting on the foregoing resolution.

Director Blow introduced discussion about the phosphorus removal plant. Jack Little contributed a report that he had spoken recently with Roger Foote of the Upper Big Sioux River Watershed Project. Foote reported a pump at the plant was down, which caused the operation to be down for almost a month. Director Johnson stated that he had spoken with Jan Mullin at the Upper Big Sioux River Watershed Project. She told him they have learned that phosphorus is attracted to iron and they have been trying to acquire iron products for use at the plant. The directors discussed

the fact that grant money to the Upper Big Sioux River Watershed Project from the District may be useful for supporting the continuing efforts at the phosphorus removal plant.

Johnson reported he traveled along the shore of Lake Kampeska recently. He noticed a few areas where the shorelines needed work, but some areas were in very good condition.

Jack Little commented about the fact he has also been to Lake Kampeska recently, and is pleased by how clean the lake seems. He wondered if the seemingly good condition of the lake would affect the State of South Dakota, Department of Environment & Natural Resources ratings of the lake. Director Johnson stated that DENR has revised its guidelines, which eliminated phosphorus as a pollutant. He suggested that fact, in combination with the fact that drinking water is no longer obtained from Lake Kampeska, will not affect the DENR determination that Lake Kampeska is suitable for all beneficial uses.

A brief discussion was held about the development project at Stony Point. Some expressed concerns about the potential for erosion in the areas where the lots near the shoreline are being dug out.

Director Johnson reported he discussed with Bob Drake plans for Bob Drake to lead a private marina project near Hidden Valley on Lake Kampeska. Johnson reported that the group has already initiated permitting processes. Discussion was held about the impact on the general health of the lake, as well as the viability of the City of Watertown H2020 Lake Kampeska Committee's efforts at establishing a marina near Jackson Park.

Jack Little gave a report about measurements taken at the weir during the summer months, in particular surrounding the dates of a significant rain event on June 29, 2014. The results of the tests by Roger Foote measuring the phosphorus content in Lake Kampeska suggest that the weir allows phosphorus to flow in and back out at a rate near 100% following heavy rain events. Little reported that the sampling process will continue. He also reported the water levels around June 29, 2014, are among the 20 highest on record for that period since the 1880's.

Little also reported that it is taking a significant amount of time for the water level at Lake Kampeska to go down this summer. Based on his conversations with Roger Foote, Little estimates 15-20 cubic feet of water per second is flowing from Lake Kampeska into the Sioux River.

Little spoke about information he received concerning a dairy farm near the Sioux River in Grant County. He had information that a dairy expansion project would include transmission of waste over the river by hose. He expressed concern about the potential for pollution in the event the hoses failed.

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

Paula R. Newman
Secretary