

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

January 8, 2016

12:15 O'CLOCK P.M.

Present at the meeting were five of the seven directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Doug Modica and Gregory K. Blow. 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 November 20, 2015. The minutes were approved.

The next matter discussed was Stony Point 3rd Addition. The developer has withdrawn his proposal. Upon re-submission of plans, the District will continue to use services of RE/SPEC Inc., to analyze development proposals. 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 district is authorized to obtain additional services from RE/SPEC Inc., charged on an hourly basis not to exceed \$8,000.00, for the purpose of analyzing engineering plans submitted by the developer of the proposed Stony Point 3rd Addition at Lake Kampeska to determine whether the project will have a detrimental environmental impact on Lake Kampeska and wetlands within the development.

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

Paula R. Newman
Secretary