

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**WATERTOWN, SOUTH DAKOTA**

**OCTOBER 24, 2016**

**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, secretary-treasurer Paula R. Newman, Joe Kranz and Ron Shimitz.

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 September 30, 2016. Upon motion made, seconded and carried unanimously, the minutes were approved with one correction, that being the addition of the information that the resolution concerning the approval of a request for funding to repair the defective weir on the Big Sioux River was approved unanimously.

The discussion concerning Lake Kampeska water testing for 2017 was postponed.

Ron Shimitz and Joe Kranz presented information concerning the condition of the water in the channel at Hidden Valley. There is a significant amount of sediment in the channel. At the annual meeting of the homeowners' association for Hidden Valley, to be held later this week, Shimitz and Kranz will be proposing implementation of the use of an AirMax pond aerator system and a product called MuckAway, to aerate and break down the sediment in the channel. These two applications will be added to their ongoing efforts to control weeds in the channel. The estimated cost for startup and one year of service and MuckAway products is \$19,938.27. On behalf of the homeowners' association for Hidden Valley, Shimitz and Kranz asked for a contribution from the District to implement the system, if it is approved by the homeowners' association. After discussion and upon motion made by Johnson, seconded by Messerli, which was followed by more discussion, the following resolution was adopted unanimously:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the District will offer financial support to the homeowners' association for Hidden Valley, for their implementation of an AirMax pond aerator system, combined with the use of MuckAway for the purpose of cleaning sediment out of and improving the water quality in the Hidden Valley Chanel. The District will contribute one-half of the first year of costs, up to a limit of \$10,000.00.

Jack Little presented his invoice for consulting services for the period October 5, 2015, through October 22, 2016. After discussion and upon motion made by Wiles, seconded by Caron, 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 that the \$300.00 for consulting services provided by Jack Little during the period October 5, 2015, through October 22, 2016, is approved for payment.

The Chairman reported that he received the joint funding agreement from the U. S. Geological Survey, for the gauging station costs for the period October 1, 2016 through September 30, 2017.

Director Caron reported that bids for the repair of the weir on the Big Sioux River would be opened by City officials on Thursday, October 27, 2016. Work is expected to start soon and take approximately a week to complete.

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

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Paula R. Newman  
Secretary