

LKWPD Minutes
September 30, 2016 - 12:15 P.M.

Present: Brad Johnson, John Wiles, Paul Hinderaker, Doug Modica, Greg Blow, Sarah Caron, Mark Messerli and Jack Little.

Chairman Paul Hinderaker called the meeting to order.

Brad Johnson moved that the minutes of the July 21, 2016 meeting be approved. Doug Modica seconded. The minutes were unanimously approved.

Chairman Hinderaker shared a letter from Mayor Steve Thorson requesting assistance in paying for the Watertown Flood Risk Management Feasibility Study. After thorough discussion Doug Modica moved that the District contribute \$112,550.00 to assist with the cost of the study. Mark Messerli second the motion and it was unanimously approved.

Chairman Hinderaker then shared a letter from Mayor Thorson requesting assistance for paying for repair of the defective weir on the Big Sioux River. Brad Johnson moved and John Wiles seconded that the District contribute \$25,000.00 for the repair.

Being no further business, the meeting was adjourned.