

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

May 16, 2016

12:15 O'CLOCK P.M.

Present at the meeting were five of the seven directors, namely: Bradley D. Johnson, John C. Wiles, Doug Modica, Sarah M. Caron and Gregory K. Blow. Also present during the meeting were Jack Little and secretary-treasurer Paula R. Newman.

Gregory K. Blow presided as chairman and Paula R. Newman acted as secretary.

The chairman called for approval of the minutes of the last meeting on April 26, 2016. Upon motion made by Wiles, seconded by Johnson, and carried unanimously, the minutes were approved.

Johnson presented information that the crappie pond and wetland on Dennis Arnold's property are non-jurisdictional areas (under the Clean Water Act). Discussion was held about whether application should be made with the U.S. Army Corps of Engineers, for an approved jurisdictional determination covering the wetland areas on Stony Point. Upon motion made by Wiles, seconded by Johnson, and carried unanimously with Caron abstaining, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the District may consult RE/SPEC, Inc., for the purpose of seeking an approved jurisdictional determination covering the wetland areas on Stony Point.

The next matter discussed was lake water quality policies. Johnson stated that South Dakota is one of six states that does not use volunteer testing data for EPA determinations of water quality. He added that RE/SPEC has supplied a list of tests that should be performed, and which Coteau Environmental has reported to Johnson it could be available for testing in the summer of 2016. Upon motion made by Blow, seconded by Wiles, 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 request a bid for services from Coteau Environmental for water quality testing of Lake Kampeska during the summer of 2016.

The next subject discussed was the upcoming May meeting of the Watertown City Council, at which approval of the plat of Stony Point Third is scheduled for voting. Johnson presented information about a letter report by Shane Waterman, City Engineer for Watertown. Waterman which indicated the Council has three choices: 1. Approve the plat; 2. Reject the plat; or 3. Approve the plat conditionally by providing that it will not include a channel into Lake Kampeska, and providing that the grading plan be develop and brought back to the Council for approval. In connection with discussion about the proposed channel, ideas were shared about the

need for protection of Lake Kampeska, and that consideration should be given to forming a partnership with the City of Watertown for establishing standards for that purpose. No action was taken.

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

Paula R. Newman
Secretary