

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

SEPTEMBER 26, 2022

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Bradley D. Johnson, Gregory K. Blow, Doug Modica, Mark S. Roby, Paul I. Hinderaker and Mark Messerli. Also present during the meeting were secretary-treasurer Katie M. DeBoer.

Paul I. Hinderaker presided as chairman and Katie M. DeBoer acted as secretary.

The chairman called for approval of the minutes of the last meeting on July 26, 2022. Upon motion made by Roby, seconded by Blow and carried unanimously, the minutes were approved.

The first topic for consideration and discussion was about completing a Lake Kampeska Zebra Mussels Study. After extensive discussion on Zebra Mussels and their impact on Lake Kampeska, Johnson stated that he will complete the research to find an entity to complete the Zebra Mussels study and will come back before the Board with a proposal.

The next matter discussed was Lake Kampeska Water Project District's role in funding for a Lake Kampeska Water Coordinator with the position being an employee of the City of Watertown. Discussion also took place about funding for shoreline stabilization projects. Upon motion by Roby, seconded by Messerli, and carried unanimously, the following resolution was adopted:

RESOLUTION 2022-9

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that \$35,000 can be funded starting on January 1, 2023, for the calendar year to contribute to the salary for the Lake Kampeska Water Coordinator position with the City of Watertown. Re-evaluation of the position and funding will take place in the 3rd quarter of Fiscal Year 2023. The Board of Directors also pledged up to \$30,000 for reimbursement for shoreline stabilization projects.

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

Katie M. DeBoer
Secretary