

Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for April 26, 2018

Meeting called to order at 7:00 pm by **J. DeVille**. Acting Secretary **R. Foote** reported FOUR (4) voting members in attendance. **J. West** moved and **J. Little** seconded to approve minutes for the March 21, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: **J. DeVille** reported the gates on Lake Kampeska were open April 26. Conditions were met. Wastewater will take water samples on the Pelican inlet until water flow changes.

Project Report: **R. Foote** reported the RFP interviews went well. The committee will recommend the winner to City Hall soon. **R. Foote** attended the State of Water Conference in Minnesota. He received extensive training on engaging your community. The Freshwater Society and Conservation MN had worthwhile updates. He is taking steps to repair the dam washout. Lake Kampeska water level on April 26 is 1720.4 or 31.2" over. The flow on April 25 was 1030 cfs compared to 843 cfs the next day. **R. Foote** addressed a complaint about pony waste near Pelican. Upcoming events include: sixth grade days, second grade days, meeting with new project officer, a department head meeting, City Council approval of RFP Lake Kampeska Master Plan and water sampling. **R. Foote** will also be going to county to ask for buffer expansion for main tributaries.

Nominating Committee: Presented the current slate of officers willing to continue. **J. West** moved and **J. Little** seconded. Motion carried.

Old Business: Constructed wetland project update.

New Business: None

Liaison Reports: **J. DeVille** reported on his AWWA trip to D.C. While talking to Congressional representatives, he learned they want to increase the CRP cap. He also admired the cherry blossoms.

Open Discussion: Five 319 projects left in the state. The current political landscape was discussed. Also noted was that ice cubes are the same volume just a different density.

Meeting adjourned. Next meeting is **Thursday, May 17, 2018, 7 pm in the TREC.**

Respectfully submitted,

Roger Foote
Acting Secretary

Minutes officially approved:

5/17/18

Date

John R. Little

Chairman

Roger Foote

Acting Secretary