

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, APRIL 14, 2021 @ 1:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 1:00 pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Bengs, Ferguson, Boddicker, Southern Black Hills Water Association representatives and two interested citizens also present. Pledge of Allegiance led by King.

CALL FOR CHANGES: Motion by Holsworth, second by Flug, to accept the agenda as amended; vote; all aye, motion carried.

NEW BUSINESS: Southern Black Hills Water Association representatives were in attendance to discuss Hermosa purchasing bulk water. General discussion included the fees, amount of water needed, infrastructure. Action: Hermosa Board of Trustees will meet to consider SBHW proposal; no other action taken.

ADJOURN: Motion by Henrichsen, second by King, to adjourn the special meeting at 2:42 pm; vote; all aye, motion carried.

Vicki Henrichsen, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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