

**HERMOSA TOWN BOARD
WEDNESDAY, DECEMBER 13, 2023
SPECIAL MEETING @ 2:00pm**

ROLL CALL: Henrichsen called the meeting to order on Wednesday, December 13, 2023, at 2:00pm with the following members present: Ferguson, Henrichsen, Holsworth and Kramer. Styles attended via telephone. Welcome to contractors and Anthony Theodorou, KLJ Engineering. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; vote; all ayes.

SPECIAL ITEMS: Meeting scheduled to open bids for hauling and pumping of lagoon wastewater. The bids are as follows:

December 13, 2023 at 2pm MDT - Bid Tabulation

RFP - Town of Hermosa. Pumping and Hauling Services for Lagoon Level Control Operations				
Name of Contractor	Price up to 500,000 ga	Price after 500,000 ga	Pumping Charge	Proposal Complete (Y/N?)
Baroque Advantage	\$0.10 per ga	\$0.10 per ga	\$0.02 per gallon	Y
Black Hills Septic and Pumping	\$0.11 per ga	\$0.11 per ga	\$0.0238 per gal.	Y
Rosane Construction	\$0.149 per ga	\$0.149 per ga	included	Y
Hills Septic Service	\$0.075 per ga	\$0.075 per ga	included	Y

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: Styles: thanks to everyone for attending and participating.

ADJOURN: Motion made, seconded, to adjourn the meeting at 2:10pm; vote: all ayes, motion carried.

ATTEST:

Gail Boddicker

Jerry Styles, Town Board President

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