

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, APRIL 19, 2021 @ 4:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 4:02 pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Ferguson, Boddicker, and three interested citizens also present. Pledge of Allegiance led by Henrichsen.

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

NEW BUSINESS: Special meeting scheduled to discuss the water issues pertaining to purchasing water from Southern Black Hills Water, water system options, and water rates. Discussion on the current water infrastructure for west town citizens, Hermosa Hills properties, and others north of Hermosa Hills. Motion by Holsworth, second by Flug, to ask for Request for Proposals from engineering firms ACES, Renner Associates, and Interstate Engineering, to perform engineering and construction administration services for the WRT system newly modified specs; vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, nay; Schumack, aye; motion carried. Motion by Holsworth, second by Schumack, to send an email to DENR to retain the funds from the 2005 well rehab project, as there was a bore and booster involved and use the funds to correct the pressure and volume of gravity feed across the highway; vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Motion by Holsworth, second by Flug, to increase water and sewer tap fees as follows; vote; all aye, motion carried:

Sewer Tap Fees:

	<u>Current Rates</u>	<u>New Rates</u>
Residential	\$600.00	\$1000.00
Commercial	\$850.00	\$2000.00

Water Tap Fees:

Residential:		
1" size pipe	\$375.00	\$1000.00
1 ½ size pipe	\$500.00	\$1000.00
2" size pipe	\$750.00	\$1250.00

Larger size residential pipes will be increased by \$250.00 increments.

Commercial:		
1" size pipe	\$750.00	\$2000.00
1 ½ size pipe	\$1000.00	\$2000.00
2" size pipe	\$1500.00	\$2500.00

Larger size commercial pipes will be increased by \$500.00 increments.

Motion by Holsworth, second by Schumack, to allow for all existing plats and permits for taps within the city limits that have been applied for at the time of the present meeting, to be charged at the (above) "Current Rates" and any newly-platted properties will be charged at the "New Rates"; vote; all aye, motion carried.

ADJOURN: Motion by Holsworth, second by King, to adjourn the special meeting at 5:58 pm; vote; all aye, motion carried.

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Vicki Henrichsen, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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