

HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, MAY 9, 2022 @ 2:00pm



ROLL CALL: President Holsworth called the meeting to order at 1:59 pm with the following members present: Henrichsen, Holsworth, Kramer and Schumack. ACES, Boddicker and interested citizens in attendance. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: No consent calendar.

NEW BUSINESS: SD DANR re: Water Facility Plan Deferment: Special meeting was scheduled to meet (via Zoom) with SD DANR regarding the funding for the Drinking Water Facilities Application. DANR deferred a grant for the water project because the town's plan does not include regionalization. They believe the most cost-effective solution for the town to provide water to its citizens is to purchase bulk water from Southern Black Hills Water System (SBHWS) and they do not support a grant. Berg requested to gather SBHWS rates data, the rates associated with the town drilling a new well, and report at a future meeting. DANR requested the board inform them in early June whether the town plans to request a loan for the new well. **Removal of Citizen from Office:** Motion made and seconded to table this item in order for town attorney to be present; vote; all ayes, motion carried. **Asset Management & Mapping:** Dybvig reported on the seminar she attended regarding mapping and asset management. Dybvig has volunteered to help with mapping utilities in the town, documenting leak repairs, meter warranties, etc. Motion made and seconded to approve purchase of a GPS unit and iPad, discussion; vote; all ayes, motion carried. Motion made and seconded to amend the motion to approve the purchase of cords, attachments, protective coverings; vote; all ayes, motion carried. **Metering Technology:** Motion made and seconded to schedule a paid Work Session with BOT and P&Z members on June 22, 2022, at 6:00 p.m. to hear presentation by Metering and Technology Solutions representative to learn about electronic meters.

ITEMS FROM CITIZENS: Questioned whether the revised application to DANR will request funding for a booster station for fall consideration; reply: yes. Discussion regarding the details of the next DANR meeting on June 23; no action. Citizen brought in her filter to show her concern with the discoloration of the filter.

EXECUTIVE SESSION: Motion made and seconded to adjourn meeting at 3:27 and enter into executive session; vote; Henrichsen, nay; Holsworth, Kramer, Schumack, aye; motion carried. Motion made and seconded to adjourn executive session at 4:00 pm; vote; all ayes, motion carried. No motions needed when coming out of executive session.

TRUSTEE INPUT: Schumack, Henrichsen, Kramer: good, informative meeting; Holsworth: thanked everyone for their time and realizes the board has work to do to make important decisions for the citizens.

ADJOURN: Motion made and seconded to adjourn the meeting at 4:01 pm; vote; all ayes, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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