

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
WEDNESDAY, MAY 26, 2021 @ 6:00 PM**



ROLL CALL: King called the meeting to order at 6:00 p.m. with the following members present: Henrichsen, Holsworth, King and Schumack. Flug absent. Bengs, Ferguson, and several interested citizens also present.

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

ENGINEERING & CONSTRUCTION SERVICES RFP: Board met to discuss the engineering proposals received pertaining to designing and constructing water and sewer infrastructure to the Preston Family Development. Additionally, the board also discussed engineering proposals for the Water Remediation Technology (WRT) System. Following a lengthy discussion, motion by Holsworth, second by Schumack to enter into a contract with Affordably Creative Engineering Services, Inc. (ACES), Rapid City firm, for the design of the water and sewer extension project for the Preston Family Development; vote; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Discussion continued regarding the Water Remediation Technology (WRT) System. Following additional discussion, motion by Holsworth, second by Schumack, to delay the bid letting of the WRT System and to approve Holsworth to talk with town representatives in Edgemont and New Underwood to gain their assessment of the WRT as both municipalities have the WRT System in place; vote; all aye, motion carried. Water/Sewer Projects, pending to 1 June 2021 meeting.

CITIZEN INPUT: Citizen thanked the board members for their time and thanked the board for following through on evaluating and understanding the importance of ensuring there are load bearing walls and ensuring there is an engineer review on the Old Firehall building project. Citizen questioning past due water accounts; it was explained delinquent accounts have their water/sewer turned off if they have not paid their bill the second month of non-payment. Water is not turned on until the penalty and water bill is paid.

TRUSTEE INPUT: Henrichsen: thanks to Trustee King for presiding over the meeting; good discussions. Schumack: good discussions, good decisions. Holsworth – appreciated the good decisions tonight and future good decisions and the board is always looking out for its citizens as well as the infrastructure. Thank you to the engineers for their input and wisdom. King: thanks to the engineers for their information and expertise.

ADJOURN: Motion by Henrichsen; second by Holsworth to adjourn the meeting at 8:20 pm.

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Vicki Henrichsen, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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