

**HERMOSA TOWN BOARD
SPECIAL MEETING
FRIDAY, JUNE 10, 2022 @ 3:00pm**

ROLL CALL: Holsworth called the meeting to order at 3:01 pm, with the following members present; Henrichsen, Holsworth, Kramer and Schumack. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as amended – discussion of water, letter from school superintendent; vote; all ayes, motion carried.

NEW BUSINESS: Robert King Resignation: Motion made and seconded to accept Robert (Bob) King’s resignation after he was re-elected as a trustee on the Hermosa Board of Trustees; vote; all ayes, motion carried. Letter of interest for open board position: Discussion regarding requesting letters of interest for the trustee position vacated by Bob King. Motion made and seconded to request citizens who may be interested in serving on the Hermosa Board of Trustees, to submit a letter of interest to be due on Friday at noon with the selection to be made at the June 21, 2022, meeting; vote; Henrichsen, nay; Holsworth, Kramer, and Schumack; ayes; motion carried. Storm sewer camera-ing: Ferguson reported Rapid Rooter had completed the camera-ing of the storm sewer at the school; there is evidence of infiltration. Ferguson to take a sample of the water at the culvert on Whitney. SDARWS returning to Hermosa to continue to check for other leaks as well as conduct flow tests on the fire hydrants. Town sign: this issue will be discussed at a school board meeting after the town issues the school a certificate of occupancy.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Holsworth: special thanks to Bob King for his service.

ADJOURN: Motion made and seconded to adjourn the meeting at 3:38 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

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