

**HERMOSA TOWN BOARD  
THURSDAY, AUGUST 13, 2026  
SPECIAL MEETING @ 5:30pm  
Draft Minutes**

ROLL CALL: Serviss called the meeting to order on Thursday, August 13, 2026, at 5:30 p.m. with the following members present: Ferguson, Kramer, Matheny, Miller, and Serviss. Interested citizens were also in attendance. Pledge of Allegiance led by Serviss.

COMMENTS FROM THE PUBLIC: No comments made.

CALL FOR CHANGES: Motion by Ferguson and seconded by Miller to add Item 5A New water tank discussion and approve the agenda as amended; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest. There will be roll call voting for any agenda items that may have a conflict of interest.

OLD BUSINESS: The board discussed status of new water tank. Quinn Construction is ready to fill and sterilize the tank, but there is not an ability to drain as all the piping is underground. The board will reach out to the manufacturer or structural engineer for guidance.

NEW BUSINESS: Finance Officer Cornelison presented the projected expenses in support of the 2027 fiscal year. The board reviewed each line item of the proposed 2027 expense budget. No action was taken.

EXECUTIVE SESSION: No Executive Session was held.

CLOSING COMMENTS FROM THE PUBLIC: No comments made.

TRUSTEE INPUT: Ferguson stated it was a very good meeting and a lot accomplished. Kramer appreciated everyone's voice and stating their opinion. Matheny will not be attending the special meeting on Monday, August 17<sup>th</sup>. Miller stated the meeting went smoothly. Serviss thought it was a good meeting and appreciated the new options available for the budget.

ADJOURN: Motion made by Ferguson and seconded by Kramer to adjourn meeting at 7:54 p.m., vote: all aye, motion carried.

---

Terri Cornelison  
Finance Officer

---

Aaron Serviss  
Town Board President

Published once at the approximate cost of \_\_\_\_\_.