

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 8, 2025
SPECIAL MEETING @ 5:00 pm**

ROLL CALL: Koontz called the meeting to order on Tuesday, December 8, 2025, at 5:00 p.m. with the following members present: Ferguson, Koontz, and Serviss. Kramer was absent. Town Engineer Theodorou and interested citizens were also present. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Serviss and seconded by Koontz to change Item 5C to Discussion on ATAC 2025-2026 Operations Contract for Water/Wastewater, move Executive Session to Item 6.5 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.

ITEMS OF BUSINESS: Motion by Koontz and seconded by Ferguson to approve dismissal of Benesch 2025 Hermosa Drainage and Sewer Assessment and Improvement Plans Award from July 22, 2025, regular BOT meeting; vote: all aye, motion carried. Motion by Koontz and seconded by Serviss to approve re-advertisement of Request for Proposals for 2025 Hermosa Drainage and Sewer Assessment and Improvement Plans. Motion by Serviss and seconded by Koontz to amend the motion to include upon review by Headwaters with consideration of any work completed thus far; vote on amendment: all aye, motion carried. Vote on original motion: all aye, motion carried. Discussion was held on the ATAC 2025-2026 Operations Contract for Water/Wastewater, which was retracted by Theodorou.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's You Tube channel.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Serviss and seconded by Koontz to adjourn meeting at 5:53 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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