

WATER BOARD MEETING
Tuesday May 14, 2024
3:30 P.M.
City Hall
Water Department Conference Room

Roll call was answered by: Commissioners Erdo, Parry, Cimpi and Chamberlain

Absent:

Others Present: John Monaghan, Water Superintendent; Brodi Oatman, Clerk of the board

The meeting opened at: 3:30pm

Motioned by: Commissioner Erdo

Seconded by: Commissioner Parry

Item 1: Approval of the April 16, 2024, meeting minutes

Resolved, to approve Water Board minutes of April 16, 2024, meeting minutes.

Ayes: 4

Nays: 0

Absent: 0

Motion Carried

Item 2: 86 E Seneca Ave remove late fee penalty.

Edward Zaleski the owner of 86 E Seneca Ave in Oneida is asking for the penalty fee of \$24.46 to be removed. The payments to this account are paid directly from Community Bank by check and scheduled to ensure receipt by the Water Department before the due date. It appears that the bank, mail system or some other entity prevented the check from arriving before the due date passed.

Resolved, to recommend to the Common Council to approve that Edward Zaleski of 86 E Seneca Ave, Account # 23-070001-00 to have the Penalty of \$24.46 removed from the water bill, due to the Bank delaying the payment.

Motioned by: Commissioner Cimpi

Seconded by: Commissioner Erdo

Ayes:4

Nayes:0

Absent:0

Discussion: The Water Board approves of having the \$24.46 penalty removed from the water bill, due to the bank delaying payment.

Motion Carried

Item 3: naming of the New Water Board chairperson

Resolved, to wait until the vacant spot is filled before they nominate a chairperson.

Motioned by: Commissioner Parry

Seconded by: Commissioner Erdo

Ayes:4

Nays:0

Absent:0

Motion Carried

Item 4: Welcome Jim Chamberlain to the Water Board

Motion to Adjourn: Commissioner Cimpi

Seconded by: Commissioner Erdo

Ayes: 4

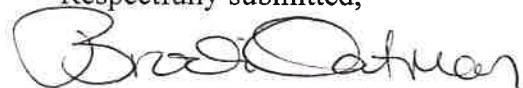
Nays: 0

Absent:0

Motion Carried

The City of Oneida Water Board adjourned at: 3:45pm

Respectfully submitted,



Brodi Oatman
Clerk of the board