

**WATER BOARD MEETING**  
**Tuesday November 12, 2024**  
**3:30 P.M.**  
**City Hall**  
**Water Department Conference Room**

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

Late arrival: Dave Cimpi @ 3:10

Absent:

Others Present: Brodi Oatman, Clerk of the board, Representatives from the church

The meeting opened at: 3:00pm

**Moved by: Commissioner Erdo**

**Seconded by: Commissioner Chamberlain**

**Item 1: Approval of the September 10, 2024, meeting minutes**

**Resolved**, to approve Water Board minutes of September 10, 2024, meeting minutes.

**Moved by: Commissioner Parry**

**Seconded by: Commissioner Erdo**

**Ayes: 4**

**Nays: 0**

**Absent: 0**

**Motion Carried**

**Item 2: St. Paul's United Methodist Church is requesting a bill adjustment on there September bill**

The Alan Spawn Community Garden, an outreach program of St. Paul's United Methodist Church is requesting a billing adjustment for there September bill Acct: 20-07701-00 for \$961.73 They brought in an application for a new meter that will be just used for watering their garden no sewer, it was approved on 7/17/24, then they came in and paided for the meter and were given the meter on 7/22/24. We inspected the meter and installed the remote on 8/7/24. Then the meters were read on 8/8/24. When we read the meter, no water had gone through the meter it takes up to 750 gallons to make a meter register.

**Resolved: to recommend to the Common Council that St, Paul's United Methodist Church, Account # 20-077001-00, be refunded \$300.00 due to the 2<sup>nd</sup> meter not being installed in time for the garden that gives back to the community.**

**Moved by: Commissioner Chamberlain**

**Seconded by: Commissioner Cimpi**

**Ayes:3**

**Nays:0**

**Absent:0**

**Abstain:1 Commissioner Parry**

**Motion Carried**

**Discussion:** The Water Board discussed the meter that was installed just to water the garden and agreed to a reduction in the bill to refund \$300.00 because it gives back to the communities and has been for 16 years.

**Motion to Adjourn: Commissioner Chamberlian**

**Seconded by: Commissioner Erdo**

**Ayes: 4**

**Nays: 0**

**Absent: 0**

**Motion Carried**

The City of Oneida Water Board adjourned at: 3:49pm

Respectfully submitted,



Brodi Oatman  
Clerk of the board