

**WATER BOARD MEETING**  
**Tuesday April 16, 2024**  
**3:30 P.M.**  
**City Hall**  
**Water Department Conference Room**

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

Absent: Chairwomen Hicks

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 February 13, 2024, meeting minutes**

**Resolved**, to approve Water Board minutes of February 13, 2024, meeting minutes.

**Ayes: 3**

**Nays: 0**

**Absent: 1**

**Motion Carried**

**Item 2: 337 Mac Arthur Pk Leak Adjustment Request, and penalty removed.**

Lisa Kirley submitted a leak adjustment on March 28, 2024, for 337 Mac Arthur Pk, for a leaking toilet upstairs, and was told by the City Chamberlain not to pay her bill until the Water Board meeting, which is wrong information given because a penalty will be put on the bill. The City Chamberlin wrote a letter asking for the penalty to be removed from the water bill.

**Leak Adjustment was not approved by the Water Board.**

**Resolved**, to recommend to the Common Council to approve that Lisa Kirley of 337 Mac Arthur Pk, Account # 17-076001-00 have the penalty of \$ 76.19 removed from the water bill, due to incorrect information given by the City Chamberlian. Having to pay \$761.93 water bill.

**Motioned by: Commissioner Erdo**

**Seconded by: Commissioner Cimpi**

**Ayes:3**

**Nayes:0**

**Absent:1**

**Discussion: The Water Board is denying the leak adjustment for 337 Mac Arthur Pk, but approving the to have the \$76.19 penalty removed from the water bill due to incorrect information given.**

**Motion Carried**

**Motion to Adjourn: Commissioner Cimpi**

**Seconded by: Commissioner Parry**

**Ayes: 3**

**Nays: 0**

**Absent:1**

**Motion Carried**

The City of Oneida Water Board adjourned at: 4:02pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Brodi Oatman".

Brodi Oatman  
Clerk of the board