WATER BOARD MEETING

Tuesday January 14, 2025 3:30 P.M. City Hall

Water Department Conference Room

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

Absent: Commissioner Cimpi

Others Present: Brodi Oatman, Clerk of the board

The meeting opened at: 3:30pm

Moved by: Commissioner Chamberlain Seconded by: Commissioner Erdo

Item 1: Approval of the November 12, 2024, meeting minutes

Resolved, to approve Water Board minutes of November 12, 2024, meeting minutes.

Moved by: Commissioner Erdo Seconded by: Commissioner Parry

Ayes: 3 Nays: 0 Absent: 1

Motion Carried

Item 2: Leak Adjustment request acct: 11-081001-00 343 Cleveland Ave

Jasson Obomsawin owner of 343 Cleveland Ave is asking for a leak adjustment due to a garden hose that burst, the hose is in an area of the yard that we don't check much, so they didn't notice the leak right away.

Resolved: The Water Board discission is not to grant the Leak Adjustment for 343 Cleveland Ave, as a property owner you are responsible for what happens on your property.

Moved by: Commissioner Parry Seconded by: Commissioner Erdo

Ayes:3 Nayes:0 Absent:1

Motion Carried

Item 3: Sign Hydrant agreement with HP Hood

The water board needs to sign their portion of the paperwork for the hydrant contracts for HP Hood, so they can be mailed out.

Motion to Adjourn: Commissioner Chamberlain

Seconded by: Commissioner Erdo

Ayes: 3 Nays: 0 Absent: 1

Motion Carried

The City of Oneida Water Board adjourned at: 3:40pm

Respectfully submitted,

Brodi Oatman Clerk of the board