WATER BOARD MEETING

Tuesday September 9, 2025 3:30 P.M. City Hall Water Department Conference Room

Roll call was answered by: Commissioners Chamberlain, Cimpi, Semko

Absent: Commissioners Erdo and Kristan

Others Present: Drew Campany, Water Superintendent, Liza Saunders, Clerk of the Board

The meeting opened at: 3:30pm

Moved by: Commissioner Cimpi

Seconded by: Commissioner Chamberlain

Item 1: Approval of the April 8, 2025, Meeting minutes:

RESOLVED, to approve Water Board minutes of April 8, 2025, meeting minutes.

Moved by: Commissioner Chamberlain Seconded by: Commissioner Cimpi

Ayes: 3 Nays: 0 Absent: 2

Motion Carried

<u>Item 2: Consideration of Penalty Adjustment for account: 21-058601-00 101 Willow Meadow Way:</u>

The homeowner of 101 Willow Meadow Way reported that she submitted payment for her water bill through her bank on either June 26th or June 27th. However, on July 15th, she received a past due notice from the Water Department via mail. Concerned about the discrepancy, she contacted our office to inquire why the notice was issued. During the call, we informed her that according to our records, the payment had not yet been received. In response, she reaffirmed that the payment had been made through her bank and expressed concern over the issue.

RESOLVED, to recommend to the Common Council to approve that Sarah Evans of 101 Willow Meadow Way, Account # 21-058601-00 to have the Penalty of \$11.79 removed from the water bill, due to the Bank delaying the payment.

Motioned by: Commissioner Cimpi Seconded by: Commissioner Chamberlain

Ayes: 3 Nayes: 1 Absent: 2

Reports:

Drew Campany, Water Superintendent, reported new infrastructure improvements that will soon begin and have already begun. The Glenmore Dam improvements are scheduled to be completed in October of 2026. The Lake St. Pump Station improvements are underway. Our 2026 budget is in good standing, with a small increase due to requiring new equipment to keep operations moving efficiently.

Motion to Adjourn:

Mentioned by: Commissioner Cimpi Seconded by: Commissioner Semko

Ayes: 3 Nayes: 0 Absent: 2

The City of Oneida Water Board adjourned at 4:10pm.

Respectfully submitted,

Liza Saunders Clerk of the Board