## WATER BOARD MEETING

## Tuesday October 21, 2025 3:30 P.M. City Hall

## **Water Department Conference Room**

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

Absent:

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

The meeting opened at: 3:39pm

Moved by: Commissioner Chamberlain Seconded by: Commissioner Erdo

### Item 1: Approval of September 9, 2025, Meeting Minutes:

**RESOLVED,** to approve Water Board minutes of September 9, 2025, meeting minutes.

**Moved by: Commissioner Erdo** 

Seconded by: Commissioner Chamberlain

Ayes: 5 Nays: 0 Absent: 0

#### **Motion Carried**

### Item 2: Naming a new Water Board Chairman:

Commissioner Cimpi nominated Commissioner Chamberlain as the new chairperson. Nomination was seconded by Commissioner Erdo.

**RESOLVED**, to name Jim Chamberlain the new chairperson of the Water Board.

Ayes: 5 Nays: 0 Absent: 0

#### **Motion Carried**

# <u>Item 2: Discussion of possible water service replacement for Knotty Pine, 100 Genesee St.:</u>

See attachments

<u>Discussion</u>: The Water Board members agreed that because this has only happened once in the past ten years it is not sufficient for the Water Department to replace the service line at their own expense. It would establish a precedence that would not adhere to the current Water Departments rules & regulations, and would establish if we allow it for one, it must be allowed for all. However, the water department could replace the line if the property owner agreed to be responsible for all expenses associated with the job.

**RESOLVED,** to grant the service line replacement for the Knotty Pine, 100 Genesee St.

Motioned by: Commissioner Chamberlain

Seconded by: Commissioner Cimpi

Ayes: 0 Nayes: 5 Absent: 0

#### **Motion Denied**

## **Reports**

Water Superintendent, Drew Campany gave a department report, letting all members know that things are operating smoothly and he is prioritizing work that should be done in a timely manner. He let the members know that the plant shutdown was unsuccessful due to a broken valve they found while in the process, so the shutdown will happen again at a later date. He told members that we are ahead of the game with our EPA lead and copper testing, with letters already sent out and 30-40 people interested in testing, while the EPA requested only a plan by January of 2026.

## **Motion to Adjourn:**

Mentioned by: Commissioner Cimpi Seconded by: Commissioner Semko

Ayes: 5 Nayes: 0 Absent: 0

#### **Motion Carried**

The City of Oneida Water Board adjourned at 4:13pm.

Respectfully submitted,

Liza Saunders Clerk of the Board