

**WATER BOARD MEETING**  
**Tuesday December 9, 2025**  
**3:30 P.M.**  
**City Hall**  
**Water Department Conference Room**

Roll call was answered by: Commissioners Erdo, Chamberlain, Cimpi, Kristan  
Absent: Commissioner Semko  
Others Present: Drew Company, Water Superintendent

The meeting opened at: 3:35pm

**Item 1: Approval of October 21, 2025, Meeting Minutes:**

**RESOLVED**, to approve Water Board minutes of October 21, 2025, meeting minutes.

Moved by: Commissioner Chamberlain  
Seconded by: Commissioner Cimpi

Ayes: 4  
Nays: 0  
Absent: 1

**Motion Carried**

**Item 2: Obtain signatures from members for Maintenance Agreements with Stockbridge,  
Marble Hill and Prospect St.:**

See attachments from packet

**RESOLVED**, to authorize the Water Board members to sign Maintenance Agreements with Town of Stockbridge (Stockbridge Water District), Marble Hill (Marble Hill Water District) and Town of Vernon (Prospect St. Water District).

Moved by: Commissioner Erdo  
Seconded by: Commissioner Cimpi

Ayes: 4  
Nays: 0  
Absent: 1

**Motion Carried**

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**Item 3: Presenting the proposed Service Charges for 2026.:**

See attachments from packet

**RESOLVED**, to approve the proposed Service Charges for 2026.

Moved by: Commissioner Chamberlain

Seconded by: Commissioner Cimpi

Ayes: 4

Nays: 0

Absent: 1

**Motion Carried**

**Item 4: Obtain signatures from members for Hydrant Agreements with NYE GMC, New Beginnings Community Church, Leibl Enterprises and City Centre Apartments.**

See attachments from packet

**RESOLVED**, to authorize the Water Board members to sign Hydrant Agreements with NYE GMC, New Beginnings Community Church, Leibl Enterprises and City Centre Apartments.

Moved by: Commissioner Chamberlain

Seconded by: Commissioner Erdo

Ayes: 4

Nays: 0

Absent: 1

**Motion Carried**

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Motion to Adjourn by commissioner: Cimpi  
Seconded by: Commissioner Erdo

Ayes: 4  
Nays: 0  
Absent: 1

**Motion Carried**

The City of Oneida Water Board adjourned at: 4:00pm.

Respectfully submitted,

Liza Saunders  
Clerk of the Board