

MEETING MINUTES October 15, 2024 4:30 PM

Oneida County Dept of Public Works Building 5999 Judd Road Oriskany, NY

Present

Chairperson Dave Glenn (T. of Whitestown) Kyle Tritten (V. of Whitesboro) Stephanie Wurz (City of Utica) Nicole Bourgeois (OC DPW) Dan Appler (OC E-911) Dave Babowicz (OC DPW) Chris Burtch (OC DPW-Oriskany) Kristin Campbell (HOCCPP Staff)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Approval of the May, June and September 2024 minutes were tabled due to a lack of quorum.

Sauquoit Creek Flood Plain Restoration and Bank Stabilization Program Update

No new report on the project.

<u>Clinton Street Bridge</u>

Nicole reported there was an agency meeting earlier in the month and Barton and Loguidice provided a new cost estimate that is \$12 million for the bridge replacement and resiliency project.

MS4 Coalition

Kristin reported the Mohawk Valley Stormwater Coalition met just before the SCBIC. Members talked about compliance, record keeping and providing information to HOCCPP staff. A new data collection form was reviewed by members. Also, the MVSWC has a webpage where minutes, agendas and training materials can be found.

Treasurer's Report

The balance in the Commission's bank account is \$126,246.87. There were no new bills. Kristin commented that members need to review and attend the next meeting to vote on the budget for 2025.

Member Reports

• none

The next regular meeting date is **November 19, 2024 at 4:00pm** at the Oneida County DPW. Please note the change in time.