

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
DECEMBER 12, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 12th of December, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:31 p.m.

Present:

Utility Commissioner Chair:	Jeffrey Muller	
Utility Commissioner Vice Chair:	Mark Alger	
Utility Commissioner:	Vern Anderson	
Utility Commissioner:	Keith Becken	
Utility Commissioner:	Robert Plaskov	
Mayor/Utility Commission Liaison:	William von Hagn	
Utility Commission Clerk	Ruth Sprague	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Employee/CSEA Unit President	Jason Causer	Left: 6:10 p.m.
BEGWS Employee/CSEA Unit Vice-President:	Rich Pendle	Left: 6:15 p.m.

It is with great sadness that I report the family of Bath Electric, Gas and Water Systems has lost a great member of our municipal utility organization. Yesterday evening, Dan Borhman passed away following complications during a surgical procedure. Dan was the Underground Lines and Mains Supervisor and worked at Bath Electric, Gas and Water Systems for nearly 30 years. Not only has this organization lost a great employee, but the community as a whole has lost a great man and a caring individual. Dan was a husband, son, father and grandfather, and will be missed by his family and friends. I ask that we all bow our heads for a moment of silence to honor Dan and pray for his family.

Jeffrey Muller
Chairman, Village of Bath Municipal Utility Commission
Regular Meeting, December 12, 2017

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the minutes of the Regular Meeting held November 14, 2017 and the Special Meeting held on November 28, 2017. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the payment of the November bills in the amount of \$689,242.00. All present were in favor and the motion was carried.

Supervisors' Reports:

Mark W. Hawk, Electric Line Supervisor:

Electric Line Department Report was received.

Steven Larsen, Service Department Supervisor:

Utility Service Department Report was received.

Daniel Borhman, UGLM Supervisor:

Underground Lines and Main Department Report was received.

Royce Hoad, WWTP Chief Operator:

Waste Water Treatment Plant Report was received.

Jordan Snell/Kris New, Accountants:

Commercial Office–Accounting Report was received.

Proposal for Professional Services:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to recommend to the Village of Bath Board of Trustees that Mayor Von Hagn enter into an agreement for continued financial consulting services related to the Village of Bath WWTP Upgrades with Bernard P. Donegan for an amount not to exceed \$40,000. All present were in favor and the motion was carried.

Chairman and Vice-Chairman Appointments:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, that Chairman Muller and Vice-Chairman Alger continue to serve in their respective appointments through the remainder of the fiscal year. All present were in favor and the motion was carried.

Empire Access Contract:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to renew our telecommunications agreement with Empire Access. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to go into Executive Session at 6:25 p.m. for the purpose of discussing Personnel and Contract Negotiations. All present were in favor and the motion was carried.

Return to Regular Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to return to the Regular Meeting at 6:55 p.m. All present were in favor and the motion was carried.

January Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to reschedule the January 2018 Regular Meeting of the MUC from Tuesday, January 9, 2018 to Thursday, January 11, 2018. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 6:57 p.m. p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commissioner Clerk

NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, JANUARY 11, 2018 @ 4:30 P.M.