

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 13th day of February 2018 at Bath Electric, Gas & Water Systems, located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Mark Alger, Vice-Chairman of the Commission, at 4:30 p.m.

Present:

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| 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 6:30 p.m. |

Absent:

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| Utility Commissioner Chair: | Jeffrey Muller |
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REGULAR MEETING

Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the Minutes of the January 11, 2018 Regular Meeting. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the payment of \$1,104,037.55 for the February abstracts. All present were in favor and the motion was carried.

Engineering Workshop:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to grant approval for Director Bonacci and two apprentice line workers to attend the Municipal Electric Utilities Association (MEUA) 2018 Winter Engineering Workshop on March 13 and 14, 2018 in East Syracuse, New York. All present were in favor and the motion was carried.

Water Well Maintenance:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, granting approval to Director Bonacci to enter into an agreement with Moody's Water Supply Services for a not-to-exceed fee of \$25,000, to clean, inspect and flow test Well #7, and flow test Wells #s 4, 6, and 8. +All present were in favor and the motion was carried.

Vacancy in UGLM Department:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, granting approval to Director Bonacci to advertise and interview applicants to fill the vacant position in the UGLM Department. All present were in favor and the motion was carried.

Temporary Laborers:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, granting approval to Director Bonacci to advertise and interview applicants for temporary laborers. All present were in favor and the motion was carried.

Security Cameras:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving the purchase of security cameras from analog cameras for \$3,500. All present were in favor and the motion was carried.

Industrial Appraisal Agreement:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve and communicate our intention to the Village Clerk to retain the Industrial Appraisal Company to evaluate BEGWS' capital assets for a fee of \$5,630 (or portion thereof). All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to go into Executive Session at 6:21 p.m. to discuss Personnel and Contracts. All present were in favor and the motion was carried.

Return to Regular Meeting:

A motion was made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Regular Meeting at 6:58 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 6:59 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commission Clerk

**SPECIAL MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 21, 2018 @ 1:00 P.M.
NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, MARCH 13, 2018 @ 4:30 P.M.**