

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
REGULAR MEETING
TUESDAY, APRIL 10, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 10th day of April, 2018 at Bath Electric, Gas & Water Systems, located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Utility Commissioner Chair:	Jeffrey Muller	
Utility Commissioner Vice Chair:	Mark Alger	Joined meeting at 4:45 p.m.
Utility Commissioner:	Vern Anderson	
Utility Commissioner:	Keith Becken	
Utility Commissioner:	Robert Plaskov	
Mayor/Utility Commission Liaison:	William von Hagn	Joined meeting at 4:50 p.m.
Utility Commission Clerk:	Ruth Sprague	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS UGLM Supervisor:	Andrew Burdin	Left meeting at 7:00 p.m.

REGULAR MEETING

Approval of Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve the Minutes of the March 13, 2018 Regular Meeting. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the payment of \$941,713.27 for the April abstracts. All present were in favor and the motion was carried.

Municipal Electric Utilities Association Semi-Annual Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving Director Bonacci's request for reimbursement of mileage expense incurred traveling to the MEUA Semi-Annual Meeting in East Syracuse on April 11, 2018. All present were in favor and the motion was carried.

Transfer of Funds:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing the transfer of funds (\$305,251.37) from the Electric Distribution Upgrade account to the Utility Holding account. All present were in favor and the motion was carried.

Operation Service for WWTP:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to retain the Camden Group for contract operation service in April, May and June 2018 for a fee not to exceed \$6,000 per month. All present were in favor and the motion was carried.

Appointment of Typist:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, authorizing Director Bonacci to hire Samantha Voss for the Typist position at a salary range of \$23,000 - \$28,000. All present were in favor and the motion was carried.

Director Bonacci's Vacation Dates:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving the vacation dates of April 12 – April 18, 2018 and May 21 – 30, 2018 requested by Director Bonacci. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to go into Executive Session at 7:23 p.m. to discuss Personnel and Potential Litigation. All present were in favor and the motion was carried.

Return to Regular Meeting:

A motion was made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the Regular Meeting at 9:25 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Regular Meeting at 9:30 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commission Clerk

NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, MAY 10, 2018 @ 4:30 P.M.