

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
APRIL 9, 2019**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 9th of April, 2019, at the office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Commissioner, Chairman:	Jeffrey Muller	
Commissioner, Vice Chairman:	Mark Alger	
Commissioner:	Vernard Anderson	
Commissioner:	Keith Becken	
Commissioner:	Robert Plaskov	
Board of Trustees Liaison, Mayor:	William von Hagn	
Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
Village of Bath Wastewater Treatment Plant Chief Operator, Camden Group:	Donald Tuscano	Left 6:27 p.m.

Approval of March Regular Meeting Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the minutes of the Regular Meeting held March 12, 2019. 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 abstract and payment of the March bills in the amount of \$701,008.57. All present were in favor and the motion was carried.

Supervisors' Reports:

Mark W. Hawk, BEGWS Electric Line Supervisor:
Electric Line Department Report was received.

Steven Larsen, BEGWS Utility Service Supervisor:
Utility Service Department Report was received.

Andrew Burdin, BEGWS Underground Lines and Mains Supervisor:
Underground Lines and Mains Department Report was received.

Donald Tuscano, Camden Group, Village of Bath Wastewater Treatment Plant Chief Operator:
Wastewater Treatment Plant Report was received.

Samantha Voss, BEGWS Typist (designated by Director of Municipal Utilities to prepare report):
Accounting/Consumer Services Report was received.

MEUA Semi-Annual Meeting:

Motion made by Commissioner Plaskov, and seconded by Commissioner Becken, to approve the attendance to the MEUA Semi-Annual Meeting on the 24th and 25th of April. All present were in favor and the motion was carried.

RESOLUTION

Please use this form to designate a delegate from within your municipal to represent your municipal.

At a regular meeting of the Municipal Utility Commission of the City/Town/Village of Bath, New York, held on April 9, 2019, the following resolution was adopted:

Moved by Commissioner Plaskov, seconded by Commissioner Alger.

WHEREAS, the Municipal Utility Commission of the City/Town/Village of Bath, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24, and April 25, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W, Syracuse, NY 13204 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Erin B. Bonacci be and is hereby designated as the accredited delegate of the City/Town/Village of Bath, New York.

On roll call: Affirmative: X Negative: _____

I certify that this resolution was adopted by the Municipal Utility Commission of the City/Town/Village of Bath, New York on the 9 day of April, 2019.

Leatha A. Vans
Signature

Municipal Utility Commission Clerk
Title

Cleaning of Well #6:

Motion made by Commissioner Alger, and seconded by Commissioner Plaskov, to retain Moody's for the cleaning and inspection of Well #6 for a fee not-to-exceed of \$15,000. All present were in favor and the motion was carried.

The following individuals left the Regular Meeting at 5:26 p.m.

- William von Hagn

The following individuals returned to the Regular Meeting at 5:35 p.m.

- William von Hagn

Purchase of Backhoe:

Motion made by Commissioner Plaskov, and seconded by Commissioner Alger, to purchase the used backhoe from the Village of Bath for an amount not-to-exceed \$80,000. All present were in favor and the motion was carried.

Backhoe Warranty:

Motion made by Commissioner Alger, and seconded by Commissioner Plaskov, to purchase an additional extra year warranty for the purchased backhoe from the appropriate party for a fee not-to-exceed \$2,000. All present were in favor and motion was carried.

Maintenance Person Position:

Motion made by Commissioner Plaskov, and seconded by Commissioner Alger, to advertise for Maintenance Person Position. All present were in favor and the motion was carried.

Summer Help Position:

Motion made by Commissioner Plaskov, and seconded by Commissioner Alger, to advertise for one Summer Help Position. All present were in favor and the motion was carried.

Excelsior College

Motion made by Commissioner Alger, and seconded by Commissioner Becken, to execute an agreement with Excelsior College for Aaron Soles' internship as well as entering into an agreement with Aaron Soles for the internship pending legal review. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to enter into Executive Session at 6:15 p.m. for the purposes of: discussing matters leading to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation (Personnel); Discussions regarding proposed, pending or current litigation (Litigation). All present were in favor and the motion was carried.

The following individual left the Special Meeting at 6:27 p.m.

- Donald Tuscano

Return to Regular Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Regular Meeting at 7:44 p.m. All present were in favor and the motion was carried.

The following individual left the Regular Meeting at 7:45 p.m.

- Mark Alger

Sewer Utility Consultation:

Motion made by Commissioner Plaskov, and seconded by Commissioner Becken, to retain outside consultation for the sewer utility for a fee not-to-exceed \$5,000. All present were in favor and the motion was carried.

Surveyor/Draftsperson Technician Position:

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson, to advertise for a Surveyor/ Draftsperson Technician position. All present were in favor and the motion was carried.

The following individual returned to the Regular Meeting at 7:47 p.m.

- **Mark Alger**

CSEA Agreement:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to accept the agreement between CSEA, Nathan Buckley and the Municipal Utility Commission dated April 8, 2019. All present were in favor and the motion was carried.

Southern Tier New York Water Works Conference:

Motion made by Commissioner Anderson, seconded by Commissioner Alger for the attendance of up to eight Bath Electric, Gas and Water Systems employees to attend the Southern Tier New York Water Works Operators Conference Spring Meeting on May 8, 2019. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to adjourn the Regular Meeting at 7:49 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipal Utility Commission Clerk

NEXT REGULAR MEETING SCHEDULED FOR MAY 14, 2019 @ 4:30 P.M.