

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
MAY 9, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 9th of May, 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 4:30 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/UGLM Supervisor:	Dan Borhman Arrived at 4:45p.m.; left at 5:40 p.m.
BEGWS Employee/Utility Service Supervisor:	Steven Larsen Left at 6:17 p.m.

Approval of Minutes:

Motion made by Commissioner Becken and seconded by Commissioner Plaskov to approve the minutes of the Regular Meeting held April 11, 2017. 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 the May abstracts. All present were in favor and the motion was carried.

Supervisors' Reports:

James Hopkins, Survey/Permitting Department:
Commercial Office-Survey/Permitting Report was received.

Kristine New, Accountant:
Commercial Office–Accounting Report was received.

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.

Electric Department:

Motion made by Commissioner Alger and seconded by Commissioner Plaskov that two 3,750 KDA substation pad-mount transformers from the Wilson Avenue substation be declared surplus property. All present were in favor and the motion was carried.

Motion made by Commissioner Alger and seconded by Commissioner Anderson to accept the bid of \$49,970 from ERMCO in care of Delta-Wye Associates for the purchase of the pole-mount and pad-mount transformers. All present were in favor and the motion was carried.

Motion made by Commissioner Alger and seconded by Commissioner Plaskov to declare Club Valentine (including contents) and the adjacent vacant lot surplus property. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov and seconded by Mark Alger to approve Director Bonacci to attend the New York Municipal Power Agency (NYMPA) Annual Meeting in East Syracuse, New York on May 24, 2017. The cost is \$65 for the half-day meeting. A BEGWS vehicle will be used. All present were in favor and the motion was carried.

Gas Department:

Motion made by Commissioner Alger and seconded by Commissioner Plaskov to approve the repayment of \$300,000 Revenue Anticipation Note (RAN) to the Village of Bath by May 31, 2017. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Plaskov and seconded by Commissioner Alger to go into Executive Session at 5:40 p.m. to discuss potential litigation and personnel. Director Bonacci was asked to stay for Executive Session. Steven Larsen, Utility Service Supervisor, was asked to participate in the potential litigation discussion. All present were in favor and the motion was carried. Mr. Larsen left the session at the finish of the potential litigation portion at 6:17 p.m.

Return to Regular Meeting:

Motion was made by Commissioner Plaskov and seconded by Commissioner Alger to return to the Regular Meeting at 6:40 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger and seconded by Commissioner Becken to adjourn the Regular Meeting at 6:45 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commission Clerk

**SPECIAL MEETING SCHEDULED FOR
MAY 16, 2017 @ 4:30 P.M.**

**NEXT REGULAR MEETING SCHEDULED FOR
June 13, 2017 @ 4:30 P.M.**