

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
OF THE VILLAGE OF BATH**

**SPECIAL MEETING
August 21, 2019**

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 21st day of August 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:	Robert Plaskov
Commissioner:	Vernard Anderson
Commission Clerk / BEGWS Typist:	Samantha Voss
BEGWS Director of Municipal Utilities:	Erin Bonacci
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger

Absent:

Commissioner:	Keith Becken
Board of Trustees Liaison, Mayor:	William von Hagn

American Water Works Association Membership:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, authorizing membership to the American Water Works Association for an amount not-to-exceed \$2,109.00. All present were in favor and the motion was carried.

Purchase of Dewatered Sludge Control Panel:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing the purchase of a dewatered sludge control panel as budgeted, for an amount not-to-exceed \$10,000.. All present were in favor and the motion was carried

Inter-fund Loan:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to forgive the inter-fund loan from the Water Fund to the Gas Fund in the amount of \$399,000, effective May 31, 2019. All present were in favor and the motion was carried.

Adjourn Special Meeting / Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to enter into Executive Session at 4:44 p.m. for the purpose of: (1) discussing matters leading to the employment of particular persons (Personnel); and (2) discussions regarding proposed litigation (Litigation). All present were in favor and the motion was carried.

Return to Special Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to return to the Special Meeting at 5:33 p.m. All present were in favor and the motion was carried.

Appointment of Utility Asset Manager:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to appoint Matthew Whedbee as Utilities Asset Manager provisionally and subject to Civil Service Laws, with a starting salary of \$50,000 and one week vacation. All present were in favor and the motion was carried.

Purchase of Office Furniture:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to purchase office furniture for the Utilities Asset Manager. All present were in favor and the motion was carried.

Appointment of Apprentice Line Worker:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, subject to Steuben County Personnel and Civil Service Department approval, to accept the transfer of an Apprentice Line Worker from Yates County as an Apprentice Line Worker with a salary of \$19.00 per hour and probationary period in accordance with a permanent transfer.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Special Meeting at 8:37 a.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
September 9, 2019 @ 4:30 P.M.**