

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
OF THE VILLAGE OF BATH
SPECIAL MEETING
December 12, 2019**

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 12th of December, 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 11:00 a.m.

Present:

Commissioner, Chairman:	Jeffrey Muller
Commissioner, Vice Chairman:	Mark Alger
Commissioner:	Robert Plaskov
Commissioner:	Vernard Anderson
Board of Trustees Liaison, Mayor:	William von Hagn
Commission Clerk / BEGWS Typist:	Samantha Voss
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger

Absent:

Commissioner:	Keith Becken
BEGWS Director of Municipal Utilities:	Erin Bonacci

Audit of Bills:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the payment of the December abstracts in the amount of \$797,637.22. All present were in favor and the motion was carried.

Purchase of Skid Steer Attachments:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to authorize the purchase of skid steer attachments for an amount not-to-exceed \$8,700. All present were in favor and the motion was carried.

FirstLight Pole Attachment Agreement:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to authorize Director Bonacci to sign and execute the pole attachment agreement with FirstLight. All present were in favor and the motion was carried.

Retain GEI Consultants:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to retain GEI Consultants for professional services under Task No. 1004 related to the Bath Former MGP Site a fee not-to-exceed \$7,879.16. All present were in favor and the motion was carried.

Long Term Utilization Agreement with Steuben County:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to authorize Director Bonacci to sign and execute the long term utilization agreement with Steuben County for sanitary sewer services provided to Steuben County for its Leachate Pretreatment Facility. All present were in favor and the motion was carried.

Calendar Year 2020 MEUA Safety Training:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing the attendance for the Calendar Year 2020 MEUA Safety Training for employees of the Electric Line Department for a costof \$1,860 per attendee. All present were in favor and the motion was carried.

Calendar Year 2020 MEUA Apprentice Line Worker School:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, authorizing the attendance of Aaron Soles and Eric Spencer for Calendar Year 2020 MEUA Apprentice Line Worker School for a costof \$3,700 per person plus lodging and meals. 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 11:25 a.m. for the purpose of Proposed Acquisition of Real Property. All present were in favor and the motion was carried.

Return to Regular Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the Regular Meeting at 11:40 a.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Special Meeting at 11:41 a.m. All present were in favor and the motion was carried.

**NEXT REGULAR MEETING SCHEDULED FOR
January 14, 2020 @ 4:30 P.M**