

**Village of Bath Municipal Utility Commission
Regular Meeting – August 11, 2020**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 11th day of August, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:36 p.m.

Present:

Utility Commissioner, Chairman:	Jeffery Muller	
Utility Commissioner, Vice Chairman:	Mark Alger	<i>via videoconference</i>
Utility Commissioner:	Keith Becken	<i>via videoconference</i>
Utility Commissioner:	Robert Plaskov	<i>via videoconference</i>
Utility Commissioner:	Vernard Anderson	
Board of Trustees Liaison, Mayor:	William von Hagn	<i>via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Regular Meeting held on July 14, 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve payment of the July abstracts in the amount of \$605,740.45. All present were in favor and the motion was carried.

NYPA DC Fast Charging Stations Host Site Agreement:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to recommend to the Village of Bath Board of Trustees that it approve the Host Site Agreement between the New York Power Authority and the Village of Bath for the DC Fast Charging Stations contingent upon resolution of items concerns expressed by the Village of Bath's attorney. All present were in favor and the motion was carried.

MEUA 90th Annual Conference Delegate:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the Municipal Electric Utilities Association of NYS (MEUA) resolution designating Director Bonacci as the voting delegate for the Village of Bath at the MEUA 90th Annual Conference as presented. All present were in favor and the motion was carried.

DELEGATE RESOLUTION

(from your system)

At a regular meeting of the Municipal Utility Commission of the City/Town/Village of Bath, New York, held on Aug. 11, 2020, the following resolution was adopted:

Moved by Commissioner Alger, seconded by Commissioner Plaska

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 Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 17, 2020, to be held via virtual meeting 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 Bonacci be and is hereby designated as the accredited delegate of the City/Town/Village of Bath, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that this resolution was adopted by the Municipal Utility Commission of the City/Town/Village of Bath, New York on the 11th day of August, 2020.

Lamented Voss
Signature

Commission Clerk
Title

Submersible Pump for Well #4:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve the emergency purchase of a submersible pump for Well #4 from Moodys Water Supply Services, LLC for the amount of \$20,753.70. All present were in favor and the motion was carried.

Purchase of Sewer Televising Equipment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the purchase of sewer televising equipment from POW-R MOLE SALES, LLC for the amount \$14,879.85. All present were in favor and the motion was carried.

Purchase of Security Cameras:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the purchase of security cameras for the Shop, Well Houses, Waste Water Treatment Plant and Substation for an amount not-to-exceed \$15,000 in accordance with General Municipal Law and the Village's Procurement Policy. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave the Open Meeting and enter into Executive Session at 6:19 p.m. for: (1) matters leading to the employment of a particular person, (2) discussions regarding proposed litigation. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to return to the Open Meeting at 7:02 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 7:03 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:
September 8, 2020, 4:30 P.M.**