

# Village of Bath Municipal Utility Commission Regular Meeting – July 14, 2020

## Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 14<sup>th</sup> day of July, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

### Present:

Utility Commissioner, Chairman:	Jeffery Muller	<i>via videoconference</i>
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	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
MEUA Executive Director/NYMPA General Manager	Tony Modafferi	<i>via videoconference</i>

### Absent:

Board of Trustees Liaison, Mayor: William von Hagn

### Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on June 9, 2020. All present were in favor and the motion was carried.

### Audit of Bills:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve payment of the May abstracts in the amount of \$1,122,175.93. All present were in favor and the motion was carried.

*Commissioner Keith Becken joined the Regular Meeting at 4:40 pm via videoconference.*

### Long Term Agreement for Hydropower

Discussion was had and questions were answered regarding the Long Term Agreement between the Village of Bath and the New York Power Authority for the Village's hydropower.

*Tony Modafferi left the Regular Meeting at 5:22 pm.*

### GHD Full Environmental Review:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to retain GHD to conduct a full environmental review in accordance with CDBG requirements and for NEPA and SEQR for a not-to-exceed fee of \$26,700. All present were in favor and the motion was carried.

### Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave the open meeting and enter into executive session at 6:02 p.m. for matters leading to the employment of particular person. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the open meeting at 6:04 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 6:05 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:  
August 11, 2020, 4:30 P.M.**