

# Village of Bath Municipal Utility Commission Regular Meeting – October 13, 2020

## Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 13<sup>th</sup> day of October, 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>participated via videoconference</i>
Utility Commissioner:	Keith Becken	<i>participated via videoconference</i>
Utility Commissioner:	Robert Plaskov	<i>participated via videoconference</i>
Utility Commissioner:	Vernard Anderson	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	

### Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Regular Meeting held on September 8, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on September 17, 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 September abstracts in the amount of \$792,175.90. All present were in favor and the motion was carried.

### Diaphragm Gas Meters:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve the purchase of Elster American diaphragm meters for a cost not-to-exceed \$75,000, plus shipping. All present were in favor and the motion was carried.

### Belt Filter Press Parts:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the emergency purchase of Belt Filter Press Parts for a cost not-to-exceed \$12,000, plus shipping out of the Sewer Repair Reserve Fund. All present were in favor and the motion was carried.

### Carpet for Commercial Office:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve the purchase of carpet and installation for the Commercial Office for a cost not-to-exceed \$6,000. All present were in favor and the motion was carried.

### Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave the Open Meeting and enter into Executive Session at 6:13 p.m. for: (1) matters leading to the employment of a particular person, (2) proposed acquisition of real property. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Open Meeting at 7:29 p.m. All present were in favor and the motion was carried.

**Assistant Director of Municipal Utilities:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to advertise for the Assistant Director of Municipal Utilities vacant position for three months on Indeed.com. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 7:25 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:  
November 10, 2020 @ 4:30 P.M.**