

**Village of Bath Municipal Utility Commission
Special Meeting – October 26, 2020**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Special Meeting virtually on the 26th day of October, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 2:05 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	
BEGWS Utility Asset Manager	Matthew Whedbee	
Municipal Solutions (Village Municipal Advisor)	Jeff Smith	<i>participated via videoconference</i>

Well #7 Discharge Piping:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to award the contract to Jones Specialty Services for the amount not-to-exceed \$8,450 for Well #7 discharge piping rehabilitation. All present were in favor and the motion was carried.

Gas ERTs:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the purchase of Gas ERTs for an amount not-to-exceed \$50,000. 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 3:17 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.**