

**Village of Bath Municipal Utility Commission  
Special Meeting – September 17, 2020**

**Official Meeting Minutes**

This Special Meeting of the Municipal Utility Commission of the Village of Bath (Commission) was held virtually on the 17<sup>th</sup> of September, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 8:35 a.m.

**Present:**

Commissioner, Chairman:	Jeffrey Muller	
Commissioner, Vice Chairman:	Mark Alger	<i>participated via video conference</i>
Commissioner:	Keith Becken	<i>participated via video conference</i>
Commissioner:	Robert Plaskov	<i>participated via video conference</i>
Commissioner:	Vernard Anderson	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	

**Absent:**

Board of Trustees Liaison, Mayor:	William von Hagn
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The purpose of this Special Meeting is for matters relating to bills/accounts payable, and any other matter(s) that come before the Commission.

**Audit of Bills:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve payment of the September abstracts in the amount of \$916,510.80. All present were in favor and the motion was carried.

**Commercial Office Exterior Repairs:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve authorize Director Bonacci to retain Mitchell Custom Building to perform repairs to the Commercial Office exterior for a cost not-to-exceed \$3,300. All present were in favor and the motion was carried.

**Purchase of Commercial Office Printer/Copier/Scanner/Fax:**

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to approve the purchase of a printer/copier/scanner/fax for the Commercial Office for a cost not-to-exceed \$9,500 plus shipping in accordance with the Village's Procurement Policy and NYS General Municipal Law. All present were in favor and the motion was carried.

**Mechanical Bar Screen Parts Emergency Purchase:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the emergency purchase of parts for the existing Mechanical Bar Screen at the Village of Bath Wastewater Treatment Plant for an amount of \$16,829.26 plus shipping. Purchase shall be paid for from the Village of Bath Sewer Repair Reserve Fund. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Special Meeting at 8:54 a.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:  
October 13, 2020, 4:30 P.M.**