

**Village of Bath Municipal Utility Commission  
Regular Meeting – September 8, 2020**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 8<sup>th</sup> day of September, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 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	

**Absent:**

Board of Trustees Liaison, Mayor:	William von Hagn
-----------------------------------	------------------

**Approval of Minutes:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Regular Meeting held on August 11, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on August 27, 2020. All present were in favor and the motion was carried.

**PSC General Assessment:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the payment of the PSC General Assessment for the Electric and Gas utilities for an amount of \$8,963.46. All present were in favor and the motion was carried.

**Commercial Office Exterior:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the repairs to the Commercial Office Exterior, per quote from Mark Mitchel for a fee not-to-exceed \$2,400. All present were in favor and the motion was carried.

**Declaration of Surplus:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to declare surplus the Aerial Lift from U-30 Bucket Truck, U-32 Sewer Truck and U-12 Pick Up Truck. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Anderson, seconded by Commissioner Keith, to leave the Open Meeting and enter into Executive Session at 5:58 p.m. for: (1) matters leading to the employment of a particular person, (2) possible real estate transaction. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to return to the Open Meeting at 6:59 p.m. All present were in favor and the motion was carried.

**Appointment of Utility Service Worker:**

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the provisional appointment of Marybeth Haar to the position of Utility Service Worker subject to the requirements of Civil Service Law and effective September 19, 2020. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 7:00 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:  
October 13, 2020, 4:30 P.M.**