

**Village of Bath Municipal Utility Commission  
Regular Meeting – March 9, 2021**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 9<sup>th</sup> day of March, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:33 p.m.

**Present:**

Utility Commissioner, Chairman:	Jeffery Muller	<i>participated via videoconference</i>
Utility Commissioner, Vice Chairman:	Mark Alger	<i>participated via videoconference</i>
Utility Commissioner:	Keith Becken	<i>participated via teleconference</i>
Utility Commissioner:	Robert Plaskov	<i>participated via videoconference</i>
Utility Commissioner:	Vernard Anderson	<i>participated via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>participated via teleconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>
Mike Harris		Guest

**Absent:**

Utility Commissioner: Robert Plaskov

**Approval of Minutes:**

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on February 12, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the correction to the minutes of the Regular Meeting held on January 12, 2021. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve payment of the February abstracts in the amount of \$860,856.79. All present were in favor and the motion was carried.

**Jones Specialty Service Group:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, authorize Director Bonacci to award the bid to Jones Specialty Services Group of \$23,250.00 for Well #4 and #6 discharge piping replacement. All present were in favor and the motion was carried.

**NYSEFC Initiation:**

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve payment to NYSEFC Initiation for debt service for the Wastewater Treatment Plant Project interest in the amount of \$45,043.19. All present were in favor and the motion was carried.

**Purchased Vehicle Options:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the vehicle options of compartment lights and power locks for an additional \$1,546.00. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 5:28 p.m. for: (1) matters leading to the employment of particular persons, (2) collective negotiations pursuant to Article 14 of Civil Service Law, (3) proposed litigation. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Beckon, to return to the Open Meeting at 6:42 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 6:43 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:  
April 13, 2021 at 4:30 P.M.**