

Village of Bath Municipal Utility Commission Regular Meeting – June 7, 2021

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 7th day of June, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:37 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Keith Becken
Robert Plaskov
Vernard Anderson

participated via videoconference
participated via videoconference
participated via videoconference
participated via videoconference
participated via videoconference

Others Present:

Samantha Voss, Utility Commission Clerk / BEGWS Typist
Erin Bonacci, BEGWS Director of Municipal Utilities

participated via videoconference
participated via videoconference

Approval of Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on May 11, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on June 1, 2021. 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 May abstracts in the amount of \$1,097,066.11. All present were in favor and the motion was carried.

Commissioner Plaskov joined the Regular Meeting at 4:39 p.m.

Audit Committee:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, designating Chairman Muller and Vice Chairman Alger as the Auditing of Bills Committee for Fiscal Year 2021 – 2022. Commissioner Alger opposed, and all others present were in favor and the motion was carried.

Gas Leak Survey Equipment:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the purchase of gas leak survey equipment for a price of \$10,940 plus shipping. All present were in favor and the motion was carried.

Upgraded Electric Service for Well No. 4:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize Director Bonacci to retain Pelham Electric to upgrade the electric service at Well No. 4 for a price of \$28,520.00. All present were in favor and the motion was carried.

Village of Bath WWTP Upgrades Bond Resolution:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to recommend to the Village of Bath Board of Trustees the approval of the second amended and restated bond resolution, including SEQR, for the Village of Bath Waste Water Treatment Plant Upgrades All present were in favor and the motion was carried.

BEGWS Server:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the emergency purchase required to replace the BEGWS server and associated upgrades for a price of \$10,400.00. All present were in favor and the motion was carried.

Service Body of UGLM Supervisor’s Truck:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the purchase of a service body for the UGLM Supervisor’s truck for a price not-to-exceed \$7,000. All present were in favor and the motion was carried.

Village of Bath Municipal Utility Commission Regular Meeting Schedule:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the Regular Meeting schedule of the Village of Bath Municipal Utility Commission as noted below.

**Village of Bath Municipal Utility Commission
Fiscal Year 2021-2022 Regular Meeting Schedule**

| | |
|----------------|--------------------|
| June 2021 | June 8, 2021 |
| July 2021 | July 13, 2021 |
| August 2021 | August 10, 2021 |
| September 2021 | September 14, 2021 |
| October 2021 | October 12, 2021 |
| November 2021 | November 9, 2021 |
| December 2021 | December 14, 2021 |
| January 2022 | January 11, 2022 |
| February 2022 | February 8, 2022 |
| March 2022 | March 8, 2022 |
| April 2022 | April 12, 2022 |
| May 2022 | May 10, 2022 |

All were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to leave the Open Meeting and enter into Executive Session at 5:48 p.m. for matters leading to the employment of particular persons. All present were in favor and the motion was carried.

Samantha Voss left the Executive Session / Regular Meeting at 6:45 p.m.

Commissioner Plaskov left the Executive Session / Regular Meeting at 7:30 p.m.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave Executive Session and return to the Open Meeting at 7:52 p.m. All present were in favor and the motion was carried.

BEGWS Non-Union Employees

Motion made by Commissioner Anderson, seconded by Commissioner Alger, accepting and approving the proposed hourly rates for BEGWS Non-Union Employees, as recommended by the Personnel Committee and noted below, effective June 1, 2021.

| | |
|-----------------|------------|
| Samantha Voss | \$16.61/hr |
| Matthew Whedbee | \$26.44/hr |
| Andrew Burdin | \$33.09/hr |
| Steven Larsen | \$35.54/hr |
| Mark Hawk | \$45.00/hr |
| Erin Bonacci | \$69.88/hr |

All present were in favor and the motion was carried.

BEGWS Laborer Ethan Wooley

Motion made by Commissioner Alger, seconded by Commissioner Becken, approving an hourly rate of \$12.50 for Ethan Wooley, BEGWS Laborer. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to adjourn the Regular Meeting at 7:57 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:
July 13, 2021 at 4:30 P.M.**