

**Village of Bath Municipal Utility Commission
Regular Meeting – May 11, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 11th day of May, 2021. The meeting was called to order by Mark Alger, Vice Chairman of the Commission, at 4:30 p.m.

Commissioners Present:

Mark Alger, Vice Chairman
Keith Becken
Robert Plaskov
Vernard Anderson

*participated via videoconference
participated via videoconference
participated via videoconference
participated via videoconference*

Commissioners Absent:

Jeffrey Muller, Chairman

Others Present:

Samantha Voss, Utility Commission Clerk / BEGWS Typist
Erin Bonacci, BEGWS Director of Municipal Utilities
Mike Harris, Visitor
Tom Posella, Visitor

*participated via videoconference
participated via videoconference
participated via teleconference
participated via videoconference*

Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Regular Meeting held on April 13, 2021. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to approve payment of the April abstracts in the amount of \$791,837.76. All present were in favor and the motion was carried.

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

Larsen Design Group:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the payment of the invoice to Larsen Design Group in the amount of \$4,500. All present were in favor and the motion was carried.

Well No. 4 Upgraded Electric Service:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing Director Bonacci to solicit quotes for upgrading the electric service at Well No. 4. All present were in favor and the motion was carried.

Additional Insurance Coverage for Village of Bath WWTP Upgrades:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve the increase of GHD's authorized fee by \$25,000 for additional insurance coverage. All present were in favor and the motion was carried.

BEGWS Customer Reimbursement:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve reimbursing Mr. Randall \$200 for the purchase and installation of his hot water heater. Commissioner Anderson opposed, all else present were in favor and the motion was carried.

Commission Chairman/Vice Chairman:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to designate Jeffrey Muller as Chairman and Mark Alger as Vice Chairman for Fiscal Year 2021-2022. Commissioner Alger abstained, all else present were in favor and the motion was carried.

Mike Harris and Tom Posella left the Regular Meeting at 5:40 p.m.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave the Open Meeting and enter into Executive Session at 5:40 p.m. for: (1) proposed litigation, (2) matters leading to the employment of particular persons. All present were in favor and the motion was carried.

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to return to the Open Meeting at 7:04 p.m. All present were in favor and the motion was carried.

Professional Services for Bath Former MGP Site Consent Order:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, authorizing Director Bonacci to retain GEI Consultants for a fee of \$35,251.94 for professional services pertaining Bath Former MGP Site Consent Order. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to adjourn the Regular Meeting at 7:05 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:
June 8, 2021 at 4:30 P.M.**