

**Village of Bath Municipal Utility Commission
Regular Meeting – September 14, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting on the 14th day of September, 2021, at the Commercial Office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:36 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:

Erin Bonacci, BEGWS Director of Municipal Utilities
Tom Posella, BEGWS Assistant Director of Municipal Utilities
Samantha Voss, Municipal Utility Commission Clerk / BEGWS Typist
Kris New, BEGWS CSEA Unit President / BEGWS Accountant
Jordan Snell, BEGWS CSEA Unit Vice-President / BEGWS Accountant

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

Approval of Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on August 10, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on August 16, 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 August abstracts in the amount of \$798,160.76. All present were in favor and the motion was carried.

Kris New and Jordan Snell left the Regular Meeting at 4:43 p.m.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave the Open Meeting and enter into Executive Session at 4:43 p.m. for: (1) Employment history of particular person(s), (2) Proposed acquisition of real property. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave Executive Session and return to the Open Meeting at 6:14 p.m. All present were in favor and the motion was carried.

Kris New and Jordan Snell returned to the Regular Meeting at 6:15 p.m.

Itron Temetra Software, Hardware/Equipment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to authorize Director Bonacci to purchase the Itron Temetra software and hardware/equipment to replace the antiquated and no longer supported Itron MVRs software and associated hardware/equipment. All present were in favor, and the motion was carried.

Renting of Mini Excavator:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving the monthly rental of a mini excavator for an amount not to exceed \$2,100 per month. All present were in favor and the motion was carried.

Village of Bath WWTP Upgrades Bond Resolution, SEQRA Resolution:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to recommend the Village of Bath Board of Trustees approve and authorize rescinding the Second Amended and Restated Bond Resolution, approve and authorize a new Bond Resolution and SEQRA Resolution for the Village of Bath WWTP Upgrades as advised by Bond Counsel, Financial Advisor and Engineer. All present were in favor and the motion carried.

Shop Overhead Door Repairs:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the repairs of the Shop overhead doors with a cost not-to-exceed \$739 for Shop Overhead Door #1 and \$395 for Shop Overhead Door #2. All present were in favor and the motion carried.

Commissioner Plaskov left the Regular Meeting at 6:55 p.m.

Steam Cleaner / Pressure Washer:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to authorize the purchase of a Steam Cleaner and Pressure Washer combination unit for an amount not-to-exceed \$6,800.

Backflow Prevention Certification:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve and authorize Andrew Burdin to attend Backflow Prevention Recertification training. All present were in favor and the motion carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to adjourn the Regular Meeting at 7:12 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 12, 2021 at 4:30 P.M.**