

**Village of Bath Municipal Utility Commission
Regular Meeting – January 11, 2022**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting on the 11th day of January 2022, virtually using the GoToMeeting platform. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 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
Samantha Voss, Municipal Utility Commission Clerk / BEGWS Senior Typist
Kris New, CSEA BEGWS Unit President / BEGWS Accountant
Jordan Snell, CSEA BEGWS Unit Vice President / BEGWS Accountant

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

Approval of Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on December 17, 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 December 20, 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 December abstracts in the amount of \$977,361.03. All present were in favor and the motion was carried.

Kris New and Jordan Snell left Open Meeting at 4:38 p.m.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 4:38 p.m. for: (1) employment history of particular person(s), (2) matters leading to the appointment and/or employment of particular person. All present were in favor and the motion was carried.

The following action was taken by formal vote during Executive Session, and shall be made available within one week in accordance with Public Officers Law (Chapter 47) Open Meetings Law (Article 7) Minutes (Section 106 (3)):

Line Worker Provisional Appointment:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to provisionally appoint Robert A. Cornell, III to the Line Worker position in accordance with Civil Service Law, and subject to pre-employment drug testing and screening, with a start date as mutually determined and agreed upon with Director Bonacci. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 5:41 p.m. All present were in favor and the motion was carried.

Jordan Snell returned to Open Meeting at 5:41 p.m.

GEI Consultants:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to amend the professional services agreement with GEI Consultants (GEI) in accordance with the document provided by Bruce Coulombe of GEI via email on January 11, 2022, and increase GEI's fee for professional services by \$8,359.00. All present were in favor and the motion was carried.

Kris New returned to the Regular Meeting at 5:44 p.m.

Professional Services for Surveying Work:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to retain Hunt for professional services pertaining to surveying work for a not-to-exceed fee of \$18,675.00 plus reimbursables. All present were in favor and the motion was carried.

Professional Services for Village of Bath Wastewater Treatment Plant Upgrades:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, approving the payments to GHD Consulting Services Inc. in the amounts of \$25,000.00 for additional insurance and \$72,219.34 for engineering detailed design, in accordance with the GHD's executed agreement. All present were in favor and the motion was carried.

Equipment Purchases:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, approving the purchase of Case CX80C midi-excavator with attachments for an amount of \$112,200.93, and the purchase of the Case SV340B skid steer with attachments for an of \$89,741.02. Both purchases will be made from the NYS Office of General Services centralized contracts. Director Bonacci will work with Commission's Accounting & Finance Committee, and seek input from the BEGWS Accounting staff, to determine from which fund(s) the purchases made. All present were in favor and the motion was carried.

U-4 Additional Items:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the purchase of additional items for U-4 replacement in the amount of \$2,465.00. All present were in favor and the motion was carried.

Assistant Director of Municipal Utilities Resignation:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to accept the resignation of Thomas J. Posella, Jr. from the Assistant Director of Municipal Utilities position. All present were in favor and the motion was carried.

Notary Public:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve Samantha Voss pursuing becoming a Notary Public for a fee not-to-exceed \$300. All present were in favor and the motion was carried.

Director Bonacci Vacation:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the vacation of Director Bonacci from February 5, 2022 to February 12, 2022. All present were in favor and the motion was carried.

Reschedule Village of Bath Municipal Utility Commission February and March 2022 Regular Meetings:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve rescheduling the February and March 2022 Regular Meetings from February 8, 2022 to February 15, 2022, and March 8, 2022 to March 15, 2022. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 6:32 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:
February 15, 2022 at 4:30 P.M.**