

# Village of Bath Municipal Utility Commission Special Meeting – March 24, 2022

## Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 24<sup>th</sup> day of March 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 8:02 a.m.

### Commissioners Present:

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

*participated via videoconference*

### Commissioners Absent:

Robert Plaskov

### Others Present:

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

### Proposed Fiscal Year 2022-2023 Budget:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve and recommend approval to the Village of Bath Board of Trustees the proposed Fiscal Year 2022-2023 Budget for Bath Electric, Gas and Water Systems, pending final approval of the budget presentation by the Commission's Accounting and Finance Committee. All present were in favor and the motion was carried.

### Magnetic Flow Meters:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to acknowledge the Village has standardized on Badger water meters for its water utility, and approve the purchase of four (4) Badger Magnetic Flow Meters for an amount not-to-exceed \$23,409.99. All present were in favor and the motion was carried.

### Butt Fusion Training:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the Butt Fusion training for BEGWS field operations employees for an amount not-to-exceed \$4,500.00. All present were in favor and the motion was carried.

### NYRWA 43<sup>rd</sup> Annual Technical Training Workshop and Exhibition:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the attendance of Andrew Burdin and Joshua Knowles at the NYRWA 43<sup>rd</sup> Annual Technical Training Workshop and Exhibition, May 23-25, 2022, in Verona, NY. Conference registration fee \$300 per person; lodging \$159 per night per person, two (2) nights total; meals in accordance with BEGWS Travel Policy dated October 1, 2013. All present were in favor and the motion was carried.

### MEUA Semi-Annual Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the attendance of Director Bonacci at the MEUA Semi-Annual Meeting, April 12<sup>-13</sup>, 2022, in Syracuse, NY. Meeting registration fee of \$110; lodging \$129 per night, one (1) night total; meals in accordance with BEGWS Travel Policy dated October 1, 2013. All present were in favor and the motion was carried.

**Installation of Doors and Hardware for Commercial Office and Shop:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the purchase and installation of doors and hardware off the NYS OGS Contract and Jefferson County Contract (piggybacking) for the Commercial Office and BEGWS Shop for an amount not-to-exceed \$30,000. All present were in favor and the motion was carried.

**Purchase of Air Compressor:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the purchase of an air compressor off the Sourcewell Contract for \$25,843.00 plus shipping. All present were in favor and the motion was carried.

**Declaration of Surplus:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the provided spreadsheet items as surplus. All present were in favor and the motion was carried.

**Purchase of 2022 Chevy Colorado:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the purchase of a 2022 Chevy Colorado for \$35,063.07, in accordance with the 2021 bid awarded to Simmons-Rockwell. All present were in favor and the motion was carried.

**Declaration of Surplus:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to declare the 2005 Ford Escape as surplus. All present were in favor and the motion was carried.

**Rental of Backyard Digger Derrick:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the rental of a Backyard Digger Derrick for an amount not-to-exceed \$30,000. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to leave Open Meeting and enter into Executive Session at 8:49 a.m. for employment history of particular person(s); matters leading to employment of particular persons(s) and/or corporations. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 10:05 a.m. All present were in favor and the motion was carried.

**Southern Tier Central Regional Planning Board Leadership Conference:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the attendance of Director Bonacci at the Southern Tier Central Regional Planning Board Leadership Conference for a fee of \$50.00. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave Open Meeting and enter into Executive Session at 10:07 a.m. for employment history of particular person(s); matters leading to employment of particular persons(s). All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 10:39 a.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Regular Meeting at 10:40 a.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 14, 2022 at 4:30 P.M.**