

**Village of Bath Municipal Utility Commission
Regular Meeting – August 9, 2022**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 9th day of August 2022. 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
Vernard Anderson

Commissioners Absent:

Robert Plaskov

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Samantha Voss, Municipal Utility Commission Clerk / BEGWS Senior Typist
Matthew Whedbee, BEGWS Utilities Asset Manager
Jordan Snell, CSEA BEGWS Unit Vice President / BEGWS Accountant

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Regular Meeting held on July 12, 2022. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve payment of the July abstracts in the amount of \$842,984.67. All present were in favor and the motion was carried.

Bath Former MGP Site Consent Order:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize Director Bonacci to approve the additional scope and increased fee for GEI Consultants fee to \$42,322.32 as a result of regulatory review comments provided by NYSDEC and NYSDOH on the draft Site Characterization Work Plan for the Bath Former MGP Site. All present were in favor and the motion was carried.

Remote Monitoring & Control /SCADA Improvements for Electric Utility & Water Utility:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize Director Bonacci to approve the proposals submitted by EYW Companies, BEGWS-awarded CSSI, for remote monitoring and control / SCADA improvements for an amount not-to-exceed \$126,795.00 for the Electric Utility, and for an amount not-to-exceed \$68,500.00 for the Water Utility. All present were in favor and the motion carried.

MEUA Annual Conference:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to authorize Director Bonacci to attend the MEUA Annual Conference for a total cost of \$1,012.00. All present were in favor and the motion was carried.

Water Service Line and Restoration Work:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to authorize Director Bonacci to approve the written quote submitted by Stephens Enterprises for the (1) water service line work and (2) restoration work on Perkins Place, Park Place and Much Circle. All present were in favor and the motion carried.

Lead Service Line Inventory/Replacement Grant Pursuit(s):

Motion made by Commissioner Becken, seconded by Commissioner Alger, to authorize Director Bonacci to retain Larson Design Group for professional services provided for pursuing lead service line inventory/replacement grant pursuit(s) for a fee not-to-exceed \$16,800.00. All present were in favor and the motion carried.

Village of Bath Sanitary Sewer Collection System and Lift Station Improvements:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to authorize Director Bonacci to recommend to the Village of Bath Board of Trustees it authorize and sign the WIIA grant application and classify the project as a Type II action. All present were in favor and the motion was carried.

Sewer Specialty Services Invoice:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to authorize the payment of Sewer Specialty Services invoice in the amount of \$10,420.00. All present were in favor and the motion was carried.

Raymond Noyes Resignation:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to accept the resignation of Raymond Noyes effective August 3, 2022. All present were in favor and the motion was carried.

Management and Supervisor Training:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to authorize Director Bonacci to pursue management and supervision training opportunities with a total expense not-to-exceed \$6,000.00. All present were in favor and the motion carried.

Authorization for Roemer Wallens Gold and Mineaux:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize retaining Roemer Wallens Gold and Mineaux for professional services related to labor relations for a monthly fee of \$1,750 for a period of 12 months. All present were in favor and the motion was carried.

Jordan Snell left the Regular Meeting at 5:26 p.m.

Executive Session:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to leave Open Meeting and enter into Executive Session at 5:26 p.m. for; (1) employment history of a particular person or corporation, (2) proposed sale of Real Property. All present were in favor and the motion was carried.

Samantha Voss left the Executive Session at 6:13 pm

Samantha Voss returned to the Executive Session at 6:30 pm

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave Executive Session and return to Open Meeting at 6:44 p.m. All present were in favor and the motion was carried.

Authorization of Hunt EAS:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize Director Bonacci to retain Hunt EAS for professional services related to Commercial Office renovations for a fee not-to-exceed \$30,000.00 plus direct expenses. 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 6:47 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:
September 13, 2022 at 4:30 P.M.**