

Village of Bath Municipal Utility Commission Regular Meeting – July 12, 2022

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 12th day of July 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:40 p.m.

Commissioners Present:

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

participated via teleconference

Others Present:

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

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on June 15, 2022 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 June abstracts in the amount of \$585,318.78. All present were in favor and the motion was carried.

PHYMSA FY2022 Grant Writing Assistance:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve Director Bonacci to retain Southern Tier Central (STC) for professional services pertaining to the PHYMSA FY2022 grant application process for the Village's natural gas utility. All present was in favor and the motion was carried.

Keith Becken joined the regular meeting at 4:48 p.m.

NYSDPS Pipeline Safety Seminar:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the attendance at the NYSDPS Pipeline Safety Seminar up to four people with a cost of \$400 registration fee per attendee, with travel, meals and lodging in accordance with BEGWS Travel policy. All present were in favor and the motion was carried.

One-Time Forgiveness of Employee Conference / Training Expenses:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, forgiving the expenses incurred as a result of conference and/or training by BEGWS Senior Typist Samantha Voss and BEGWS Maintenance Person Hunter Hoad. All present were in favor and the motion was carried.

COVID-19 Arrears Contract:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing Director Bonacci to sign the COVID-19 Arrears Contract. All present were in favor and the motion was carried.

Jordan Snell and Kristine New left the Regular Meeting at 5:04 p.m.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 5:41 p.m. for; (1) employment history of a particular person, (2) proposed sale of Real Property. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 6:09 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Regular Meeting at 6:09 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:
August 9, 2022 at 4:30 P.M.**