

# Village of Bath Municipal Utility Commission Special Meeting – May 27, 2022

## Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 27<sup>th</sup> day of May 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 8:10 a.m.

### Commissioners Present:

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

### Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities

### Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 8:11 a.m. for matters leading to employment of particular persons. 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)):

### Hourly Rates for BEGWS Non-Union Employees:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the proposed hourly rates for BEGWS Non-Union Employees effective June 1, 2022.

Erin Bonacci	\$76.8680/hr <sup>(1)</sup>
Mark Hawk	\$47.0000/hr
Andrew Burdin	\$34.2920/hr
Matthew Whedbee	\$27.4016/hr
Samantha Voss	\$19.9520/hr

### Note:

1. It was mutually agreed upon following Director Bonacci's proposal and the Commission's acceptance that Director Bonacci would credit to BEGWS 132 hours of accumulated Vacation leave in consideration of the agreement, at the hourly rate approved above, for a value of \$10,146.5760. Prior to the adjustment, Director Bonacci's Vacation leave balance was 640 hours; following the adjustment, Director Bonacci's Vacation leave balance will be 508 hours.

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 9:02 a.m. All present were in favor and the motion was carried.

### Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to adjourn the Special Meeting at 9:02 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci  
Director of Municipal Utilities  
Bath Electric, Gas and Water Systems

**Next Regular Meeting Scheduled For:  
June 15, 2022 at 4:30 P.M.**