

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

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 11<sup>th</sup> day of October 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:34 p.m.

**Commissioners Present:**

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

**Others Present:**

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

**Approval of Minutes:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, approving the meeting minutes of the Regular Meeting held on September 13, 2022. Chairman Muller and Commissioner Plaskov abstained, all others present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving payment of the vouchers/invoices submitted, in the amount of 541,710.97, and total amount paid of \$975,837.58. All present were in favor and the motion was carried.

**MEUA November Engineering Workshop:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving the attendance of up to six BEGWS employees to the MEUA Engineering Workshop, November 15-16, 2022, in Syracuse, NY. Registration fee of \$80 per person, and overnight accommodations \$129 per night per person. All present were in favor and the motion was carried.

**Additional Asphalt Restoration:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing Director Bonacci to increase the amount approved for contracted asphalt restoration work to \$34,000. All present were in favor and the motion was carried.

**Payment for Utility Poles:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, approving payment of the invoice to A. Meredith for utility poles received in the amount not-to-exceed \$41,000. All present were in favor and the motion was moved.

**125 Rumsey Street Sanitary Sewer Service:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, authorizing Director Bonacci to approve the furnish and installation of a sanitary sewer lateral serving 125 Rumsey Street for an amount not-to-exceed \$8,000 in accordance with the Village of Bath's procurement policy. All present were in favor and the motion was carried.

**Director Bonacci Vacation:**

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving Director Bonaccis' vacation request for November 16-18, 2022, and November 21-23, 2022. All present were in favor and the motion was carried.

**U-29 1-Ton Truck Body Replacement**

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving the replacement of the 1-ton truck body for U-29 in the amount not-to-exceed \$16,386.26. All present were in favor and the motion was carried.

*Jordan Snell left the Regular Meeting at 5:21 p.m.*

**Executive Session:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave Open meeting and enter into Executive Session at 5:21 p.m. for: (1) employment history of particular persons, (2) proposed litigation. All present were in favor and the motion was carried.

*Samantha Voss left Executive Session at 6:19 p.m.*

*Samantha Voss returned to Executive Session at 6:24 p.m.*

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 6:35 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 6:38 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss  
BEGWS Commission Clerk

**Next Regular Meeting Scheduled For:  
November 8, 2022 at 4:30 p.m.**