

**Village of Bath Municipal Utility Commission
Special Meeting – March 21, 2023**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 21st day of March 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

Commissioners Present:

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

participated virtually via video conference

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Dave Townsend, BEGWS Utilities Operations Manager

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 5:49 p.m. for: (1) collective negotiations pursuant to Article 14 of Civil Service Law and (2) employment history of particular persons. All present were in favor and the motion was carried.

Director Bonacci and Dave Townsend were asked to stay for Executive Session.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 6:06.m. All present were in favor and the motion was carried.

Proposed Fiscal Year 2023-2024 BEGWS Operating Budget:

Motion made by Commission Plaskov, seconded by Commissioner Anderson, approving and recommending approval of the Fiscal Year 2023-2024 BEGWS Operating Budget by the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Special Meeting at 6:09 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

**Next Regular Meeting Scheduled For:
April 11, 2023 at 4:30 p.m.**