

**Village of Bath Municipal Utility Commission  
Special Meeting – May 25, 2023**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 25<sup>th</sup> day of May 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:05 p.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

**Amended, Restated Bond Resolution for Village of Bath WWTP Upgrades:**

Motion unanimously made by the Village of Bath Municipal Utility Commission, unanimously seconded by the Village of Bath Municipal Utility Commission, recommending to the Village of Board of Trustees the adoption of the amended, restated bond resolution for the Village of Bath WWTP Upgrades, with an updated Total Project Cost of \$49,970,000, and Borrowing Authorization of \$26,900,000 (unchanged). All present were in favor and the motion was carried.

**Award Prime Construction Contracts for Village of Bath WWTP Upgrades:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, recommending to the Village of Board of Trustees the award of the General, Electric, HVAC, and Plumbing prime construction contracts for the Village of Bath WWTP Upgrades to the following bidders, contingent upon successful completion of the Permissive Referendum and Estoppel Notice periods.

<b>Prime Construction Contract</b>	<b>Bidder</b>	<b>Bid Amount Awarded</b>
Contract No. 1 – General	Performance Construction Company	\$30,028,200.00
Contract No. 2 – Electrical	Matco Electric	\$6,389,746.00
Contract No. 3 – HVAC	Michael A. Ferraiulo Plumbing & Heating, Inc.	\$2,157,000.00
Contract No. 4 – Plumbing	Frey and Campbell, Inc.	\$765,000.00

All present were in favor and the motion was carried.

**Support for Village of Bath Water System Improvements – Phase I (Water Main Replacement on State Roads):**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, recommending to the Village of Bath Board of Trustees the support for the Village of Bath Water System Improvements – Phase I, which includes water main replacement on State Roads in the Village of Bath. 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 4:20 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:  
June 13, 2023 at 4:30 p.m.**