## Village of Bath Municipal Utility Commission Special Meeting - May 3, 2023

# **Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 3<sup>rd</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 Steven DePerrior, Burke Group Elena Pablo, Roemer Wallens Gold & Mineaux LLP – participated virtually via videoconference

#### **Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 4:16 p.m. for employment history of particular persons. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to leave Executive Session and return to Open Meeting at 6:39 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 Special Meeting at 6:47 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: May 9, 2023 at 4:30 p.m.