

**Village of Bath Municipal Utility Commission
Regular Meeting – May 9, 2023**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 9th day of May 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Keith Becken
Robert Plaskov – *arrived at 4:44 p.m.*
Vernard Anderson

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
David Townsend, BEGWS Utilities Operations Manager
Matthew Whedbee, BEGWS Utilities Asset Manager
Kristine New, BEGWS Accountant / CSEA BEGWS Unit President
Jordan Snell, BEGWS Accountant / CSEA BEGWS Unit Vice President

Approval of Meeting Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Alger, approving the meeting minutes of the Regular Meeting held on April 11, 2023. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Becken, approving payment of the vouchers/invoices submitted for approval in the amount of \$255,784.07, and payments made between April 12, 2023 and May 8, 2023 in the amount of \$891,053.79, for a total amount of \$1,146,837.86. All present were in favor and the motion was carried.

Commissioner Plaskov joined the Regular Meeting.

Approval of Director Bonacci's Vacation:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving Director Bonacci's September 2023 vacation, beginning Friday September 8th and ending Monday September 18th. All present were in favor and the motion was carried.

CSEA BEGWS Unit President New and CSEA BEGWS Unit Vice President Snell had nothing for the Commission, and left the Open Meeting at 4:53 p.m.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave Open Meeting and enter into Executive Session at 4:53 p.m. for: (1) proposed, pending or current litigation, (2) collective negotiations pursuant to Article 14 of Civil Service Law, (3) employment history of particular person(s). All present were in favor and the motion was carried.

David Townsend and Matthew Whedbee were excused from Executive Session at 4:54 p.m.

Commissioner Alger left Executive Session and the Open Meeting at 5:05 p.m.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 5:49 p.m. All present were in favor and the motion was carried.

David Townsend and Matthew Whedbee returned to Open Meeting at 5:49 p.m.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to adjourn the Regular Meeting at 5:58 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.**