

Village of Bath Municipal Utility Commission Special Meeting – August 22, 2023

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 22nd day of August 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 11:04 a.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
David Townsend, BEGWS Utilities Operations Manager
Matthew Whedbee, BEGWS Utilities Asset Manager
Echo Yeoman, BEGWS Administrative Assistant

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave Open Meeting and enter into Executive Session at 11:05 a.m. for matters leading to the employment of particular person(s). All present were in favor and the motion was carried.

The following action was taken by formal vote during Executive Session, and shall be made available within one week in accordance with Public Officers Law (Chapter 47) Open Meetings Law (Article 7) Minutes (Section 106 (3)):

Assistant Utilities Service Supervisor Temporary Appointment:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, authorizing the temporary appointment of Donald Mattison to the Assistant Utilities Service Supervisor position. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave Executive Session and return to Open Meeting at 12:10 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, adjourning the Special Meeting at 12:10 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci

Director of Municipal Utilities

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**Next Regular Meeting Scheduled For:
September 12, 2023 at 3:30 p.m.**

