

**Village of Bath Municipal Utility Commission  
Regular Meeting – August 8, 2023**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 8<sup>th</sup> day of August 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

**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  
Samantha Voss, Municipal Utilities Commission Clerk  
Dillon Lewis, Village of Bath Resident

*Joined meeting at 5:19 p.m.*

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**Approval of Meeting Minutes:**

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to approve the meeting minutes of the Regular Meeting held on July 11, 2023. All others present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving payment of the vouchers/invoices submitted, in the amount of \$729,315.60. All present were in favor and the motion was carried.

*Dillon Lewis and Echo Yeoman left the Regular Meeting at 4:48 p.m.*

**Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson to leave Open Meeting and enter into Executive Session at 4:38 p.m. for: (1) collective negotiations pursuant to Article 14 of Civil Service Law, (2) employment history of particular person, (3) discussions regarding proposed, pending or current litigation (4) matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular person(s). All present were in favor and the motion was carried.

*Dave Townsend, Matthew Whedbee and Echo Yeoman returned to Executive Session at 5:19 p.m.*

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave Executive Session and return to the Open Meeting at 6:08 p.m. All present were in favor and the motion was carried.

*Commissioner Plaskov left the Regular Meeting at 6:08 p.m.*

**Resignation of Aaron Soles:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to accept the resignation of BEGWS Line Worker Aaron Soles. All present were in favor and the motion was carried.

**Purchase of Standby Generators:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the purchase of Standby Generators in the amount of \$18,000 that is BEGWS share to pay. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to adjourn the Regular Meeting at 6:26 p.m. All present were in favor and the motion was carried.

**Open Regular Meeting:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to unadjourned and reopen Regular Meeting at 6:26 p.m. All present were in favor and the motion was carried.

**Andrew Burdin Vacation Buy-Out:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve Andrew Burdin to buy-out 7 weeks of vacation. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to adjourn the Regular Meeting at 6:27 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss  
Municipal Utilities Commission Clerk

**Next Regular Meeting Scheduled For:  
September 12, 2023 at 4:30 p.m.**