

**Village of Bath Municipal Utility Commission  
Special Meeting – November 2, 2023**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 2<sup>nd</sup> day of November 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 11:33 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  
Keith Joint, Visitor

**Executive Session:**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to leave Open Meeting and enter Executive Session at 11:33 a.m. for employment of particular person. All present were in favor and the motion was carried.

*Director Bonacci and Keith Joint were asked to join the Commission for Executive Session.*

*Keith Joint left Executive Session and Open Meeting at 12:32 p.m.*

*Commission Plaskov left Executive Session and Open Meeting at 12:48 p.m.*

*Commission Anderson left Executive Session and Open Meeting at 1:16 p.m.*

Motion made by Commissioner Becken, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 1:41 p.m. All present were in favor and the motion was carried.

**Furnish and Install 10-inch Water Insertion Valves:**

Motion made by Commissioner Becken, seconded by Commissioner Alger, authorizing Director Bonacci to Ontario Water Tap for professional services given the specialized and technical skill, expertise, and knowledge required to perform this work, for an amount not to exceed \$25,000.

**Adjournment:**

Motion made by Commissioner Becken, seconded by Commissioner Alger, to adjourn the Special Meeting at 1:52 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:  
November 14, 2023 at 4:30 p.m.**