

**Village of Bath Municipal Utility Commission
Special Meeting – October 27, 2023**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 27th day of October 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 11:05 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

Village of Bath WWTP Upgrades – Construction Inspection / Resident Project Representation:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, authorizing Director Bonacci to retain GHD Consulting Services Inc. for professional services pertaining to construction inspection / resident project representation for the Village of Bath WWTP Upgrades based on an hourly rate of \$130, for a construction duration of 32 months, less mark-up and escalation, and pending Commission review and approval of GHD’s agreement amendment for services. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave Open Meeting and enter Executive Session at 12:08 p.m. for employment of particular person. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave Executive Session and return to Open Meeting at 12:22 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 12:23 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities
Bath Electric, Gas and Water Systems

**Next Regular Meeting Scheduled For:
November 14, 2023 at 4:30 p.m.**