

**Village of Bath Municipal Utility Commission
Regular Meeting – May 14, 2024**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting on the 14th day of May 2024. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 3:04 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger
Robert Plaskov
Vernard Anderson

Commissioner(s) Absent:

Keith Becken

Others Present:

Samantha Voss, Municipal Utility Commission Clerk
Erin Bonacci, BEGWS Director of Municipal Utilities
Keith Joint, BEGWS Assistant Director of Municipal Utilities
David Townsend, BEGWS Utilities Operations Manager
Matthew Whedbee, BEGWS Utilities Asset Manager
Echo Yeoman, BEGWS Administrative Assistant

Approval of Meeting Minutes:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving the meeting minutes of the Regular Meeting held on April 9, 2024. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving payments made of \$626,403.37 during the period of April 10, 2024 and May 13, 2024, and the vouchers/invoices submitted for approval of \$219,878.95, for a total the amount of 846,282.32. All present were in favor and the motion was carried.

Declare Bucket Truck (U-20) as Surplus, Authorize To Be Sold at Auction:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, approving the declaring bucket truck (U-20) as surplus and authorizing bucket truck to be sold at auction. All present were in favor and the motion was carried.

Lawn/Topsoil Restoration:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing lawn/topsoil restoration on Haverling Street and East William Street, for an amount of \$46,187, authorized from the Allowance bid item in DDS' contract. All present were in favor and the motion was carried.

Additional Bid Quantities for Haverling Street Natural Gas Service Line Work:

Motion made by Commissioner Alger, seconded by commissioner Plaskov, authorizing additional bid quantities for Haverling Street natural gas service line work, totaling \$48,003, authorized from the Allowance bid item in DDS' contract. All present were in favor and the motion was carried.

Approve Payment to The DDS Companies:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving payment to DDS in the amount of \$196,654.00. All present were in favor and the motion was carried.

Award Bid(s) for Natural Gas Distribution System Components:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, awarding a total bid amount of \$190,721.48 for the purchase of natural gas distribution system components (breakdown provided). All present were in favor and the motion was carried.

Lead Service Line Inventory – Type II SEQR Resolution

Motion made by Commissioner Andreson, seconded by Commissioner Alger, approving Type II SEQR action and resolution (provided) for the Water Service Line Inventory project, funded by the BIL-Lead Service Line Inventory grant program, and recommending approval to the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Lead Service Line Replacement – Type II SEQR, Bond Resolutions:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving Type II SEQR action and bond resolutions (provided) for the Water Service Line Replacement project, funded by the BIL and NYSDOH DWSRF Lead Service Line Replacement funding program, and recommending approval to the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Authorize Bidding for Purchase & Delivery of Water/Wastewater Treatment Chemicals:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving competitive bidding of the purchase and delivery of water and wastewater treatment chemicals. All present were in favor and the motion was carried.

Village of Bath WWTP Upgrades – Approval of Eligible Expenditures:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving the following eligible expenditures for the Village of Bath WWTP Upgrades, and recommending approval to the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Vendor	Amount
Performance Construction Company	\$244,625.97
Matco Electric Corporation	\$49,894.43
GHD Consulting Services Inc.	\$77,762.13

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave the Open Meeting and enter into Executive Session at 3:35 p.m. for: (1) collective negotiations pursuant to Article 14 Civil Service Law, (2) employment of particular person(s). All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 3:43 p.m. All present were in favor and the motion was carried.

Unpaid Time Off Requests

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving unpaid time-off requests submitted by Wyatt Raponi and Joseph Kahn, BEGWS Apprentice Line Workers.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 3:44 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipal Utility Commission Clerk

**Next Regular Meeting Scheduled For:
June 11, 2024, at 4:30 p.m.**