

Village of Bath Municipal Utility Commission Regular Meeting – February 12, 2021

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 12th day of February, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 9:02 a.m.

Present:

Utility Commissioner, Chairman:	Jeffery Muller	<i>participated via videoconference</i>
Utility Commissioner, Vice Chairman:	Mark Alger	<i>participated via videoconference</i>
Utility Commissioner:	Keith Becken	<i>participated via teleconference</i>
Utility Commissioner:	Robert Plaskov	<i>participated via videoconference</i>
Utility Commissioner:	Vernard Anderson	<i>participated via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>participated via teleconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>

Approval of Minutes:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on January 12, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Special Meeting held on January 19, 2021. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve payment of the January abstracts in the amount of \$862,330.19. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 9:27 a.m. for: (1) matters leading to the employment of particular persons, (2) proposed acquisition of real property, (3) collective negotiations pursuant to Article 14 of Civil Service Law, (4) proposed litigation. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to return to the Open Meeting at 11:57 a.m. All present were in favor and the motion was carried.

Village of Bath WWTP Upgrades

Motion made by Commissioner Anderson, seconded by Commissioner Becken, authorize Director Bonacci to retain GHD Consulting Services for professional services related to the design, bid, construction administration, and special inspection(s) pertaining to the Village of Bath Wastewater Treatment Plant Upgrades for a fee of \$2,197,700. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 12:01 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:
March 9, 2021 at 4:30 P.M.**