

**Village of Bath Municipal Utility Commission
Regular Meeting – January 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 January, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:38 p.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 videoconference</i>
Utility Commissioner:	Robert Plaskov	<i>participated via teleconference</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>
BEGWS Utilities Asset Manager	Matthew Whedbee	<i>participated via teleconference</i>

Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on December 8, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on December 17, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on December 21, 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve payment of the February abstracts in the amount of \$690,498.22. All present were in favor and the motion was carried.

Bath Former MGP Site Consent Order – GEI Consultants:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to authorize Director Bonacci to retain GEI Consultants for professional services related to the Consent Order executed between the NYSDEC and Village of Bath for the Bath Former MGP Site. Professional services will be provided on a time and materials basis for a not-to-exceed fee of \$1,200 for the Record Search Report and a not-to-exceed fee of \$3,000 for the Citizen Participation Plan assistance. All present were in favor and the motion was carried.

Village of Watkins Glen Invoice:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve payment to Village of Watkins Glen for mutual aid assistance in the amount of \$3,045.39. All present were in favor and the motion was carried.

Purchase of Gas Meters:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the purchase of Elster American Gas Meters for an amount not-to-exceed \$67,241.80. All present were in favor and the motion was carried.

Larsen Design Group Invoice:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve payment to Larson Design Group for the amount of \$11,600. All present were in favor and the motion was carried.

Larsen Design Group Professional Service

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to authorize Director Bonacci to retain Larson Design Group for professional services related to the discharge pipe rehabilitation/replacement at Well Nos. 4 and 6 for a not-to-exceed fee of \$5,000. All present were in favor and the motion was carried.

Empire Access Invoice:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve payment to Empire Access for telephone services for November for an amount not-to-exceed \$1,375.74 and for December for an amount not-to-exceed \$1,080.18. 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 5:48 p.m. for: (1) matters leading to the employment of a particular person, (2) proposed acquisition of real property, (3) proposed litigation, and (4) collective negotiations pursuant to article fourteen of the civil service law. All present were in favor and the motion was carried.

Samantha Voss and Matthew Whedbee left the Executive Session at 5:49 p.m.

Samantha Voss returned to the Executive Session at 7:36 p.m.

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to return to the Open Meeting at 7:37 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to adjourn the Regular Meeting at 7:38 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:
February 9, 2021 at 4:30 P.M.**