

**Village of Bath Municipal Utility Commission  
Special Meeting – January 19, 2021**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held its Special Meeting virtually on the 19<sup>th</sup> day of January, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:09 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:	Vernard Anderson	<i>participated via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>participated via videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>

**Absent:**

Utility Commissioner:	Robert Plaskov
-----------------------	----------------

**Purchase of Vehicles**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to award the bid for the purchase of four (4) new pick-up trucks with accessories to Simmons Rockwell for an amount of \$140,228.00. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 4:32 p.m. for: (1) matters leading to the employment of a particular person. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to return to the Open Meeting at 4:37 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to adjourn the Special Meeting at 4:37 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 @ 4:30 P.M.**