

**Village of Bath Municipal Utility Commission  
Regular Meeting – April 13, 2021**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 13<sup>th</sup> day of April, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 p.m.

**Commissioners Present:**

Jeffrey Muller, Chairman  
Mark Alger, Vice Chairman  
Keith Becken  
Robert Plaskov  
Vernard Anderson

*participated via videoconference*  
*participated via videoconference*  
*participated via teleconference*  
*participated via videoconference*  
*participated via videoconference*

**Others Present:**

Samantha Voss, Utility Commission Clerk / BEGWS Typist  
Erin Bonacci, BEGWS Director of Municipal Utilities  
Mike Harris, Visitor  
Tom Posella, Visitor

*participated via videoconference*  
*participated via videoconference*  
*participated via teleconference*  
*participated via videoconference*

**Approval of Minutes:**

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on March 9, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on March 18, 2021. All present were in favor and the motion was carried.

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on March 22, 2021. 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 March abstracts in the amount of \$1,106,803.54. All present were in favor and the motion was carried.

**Bid for Bucket Truck:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing Director Bonacci to go out for bid for the purchase of a new bucket truck. All present were in favor and the motion was carried.

**Village of Bath Accredited Delegate for the 24<sup>th</sup> NYMPA Annual Meeting:**

**RESOLUTION**

At a regular meeting of the Municipal Utility Commission of the City/Town/Village of Bath, New York, held on April 13, 2021, the following resolution was adopted:

Moved by Commissioner Becken, seconded by Commissioner Plaskov

WHEREAS, the Municipal Utility Commission of the City/Town/Village of Bath, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Erin Bonacci be and is hereby designated as the accredited delegate of the City/Town/Village of Bath, New York.

On roll call: Affirmative: 5 Negative: 0

I certify that this resolution was adopted by the Municipal Utility Commission of the City/Town/Village of Bath, New York on the 13<sup>th</sup> day of April, 2021.

Lanette Vos  
Signature

Municipal Utility Commission Clerk  
Title

**Jones Specialty Service Group:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing Director Bonacci increase the contracted amount for Jones Services Specialty Group for Well No. 4 discharge piping replacement to from \$9,700.00 to \$16,419.774. The reason for the increase was unforeseen field conditions. All present were in favor and the motion was carried.

***Commissioner Anderson joined the Regular Meeting at 5:49 p.m.***

**Itron ERT Troubleshooting, Installation and Maintenance - Best Practices Training:**

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the attendance of Marybeth Haar and Alicia Hargraves to the Itron ERT Troubleshooting, Installation and Maintenance - Best Practices Training for a cost of \$350 per person (\$700 total). All present were in favor and the motion was carried

**CSEA Contract:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the proposed two-year contract extension between the Village of Bath Municipal Utility Commission and CSEA, Local 1000 AFSCME, AFL-CIO, Village of Bath Unity #8713-00, Steuben County Local 851, and authorizing Chairman Muller to execute the proposed contract. All present were in favor and the motion was carried.

***Mike Harris and Tom Posella left the Regular Meeting at 6:08 p.m.***

**Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave the Open Meeting and enter into Executive Session at 6:08 p.m. for matters leading to the employment of particular persons. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Beckon, to return to the Open Meeting at 6:15 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 Regular Meeting at 6:24 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:  
May 11, 2021 at 4:30 P.M.**