

**Village of Bath Municipal Utility Commission
Special Meeting – March 22, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Special Meeting virtually on the 22nd day of January, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 2:02 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 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 videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>

Approval and Recommendation of Proposed Bath Electric, Gas and Water Systems Fiscal Year 2021-2022 Budget:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve and recommend to the Village of Bath Board of Trustees the proposed Bath Electric, Gas and Water Systems Budget for Fiscal Year 2020-2021 budget pending final approval of the Accounting and Finance Committee's further review of fixed assets. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave the Open Meeting and enter into Executive Session at 2:56 p.m. for: (1) matters leading to the employment of a particular person. All present were in favor and the motion was carried.

Director Bonacci and Samantha Voss left the Executive Session at 3:38 p.m.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the Open Meeting at 3:50 p.m. All present were in favor and the motion was carried.

Director Bonacci returned to the Open Meeting at 3:50 p.m.

Waste Water Operator Exam:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the payment of the Waste Water Operator Exam Application fee for Director Bonacci. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Special Meeting at 3:53 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:
April 13, 2021 @ 4:30 P.M.**