

**Village of Bath Municipal Utility Commission
Special Meeting – November 15, 2022**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 15th day of November 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 10:03a.m.

Commissioners Present:

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

Commissioner(s) Absent:

Keith Becken

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 10:03a.m. for matters leading to the appointment of a particular person. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 10:19a.m. All present were in favor and the motion was carried.

Wastewater Supervisor:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to provisionally appoint William J. ("Bill") Sullivan who will serve in the Wastewater Supervisor position until a NYS Civil Service examination is held and a certified eligible list is established and used to make a permanent appointment in accordance with NYS Civil Service Law. The appointment is subject to the completion of a pre-employment background check, physical and drug screening. All present were in favor and the motion was carried.

Activated Sludge Wastewater Treatment Process Course

Motion made by Commissioner Alger, seconded by Commission Anderson, approving Bill Sullivan's attendance in the Activated Sludge Wastewater Treatment Process course held at SUNY Morrisville Environmental Training Center in Morrisville, NY for an amount of \$525. A BEGWS vehicle will be used. Meals and lodging will be provided in accordance with the BEGWS Travel Policy. 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 10:20a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

**Next Regular Meeting Scheduled For:
December 13, 2022 at 4:30 p.m.**