

**Village of Bath Municipal Utility Commission  
Regular Meeting – November 8, 2022**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 8<sup>th</sup> day of November 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35p.m.

**Commissioners Present:**

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

**Others Present:**

Erin Bonacci, BEGWS Director of Municipal Utilities  
Matthew Whedbee, BEGWS Utilities Asset Manager  
Kris New, BEGWS Accountant / CSEA BEGWS Unit President  
Jordan Snell, BEGWS Accountant/ CSEA BEGWS Unit Vice President  
Aaron Soles, BEGWS Electric Line Worker  
Echo Yeoman, Visitor

**Approval of Minutes:**

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, approving the meeting minutes of the Regular Meeting held on October 11, 2022. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving payment of the vouchers/invoices submitted, in the amount of \$397,000.58, and total amount paid of \$784,959.39. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave Open Meeting and enter into Executive Session at 4:36p.m. for employment history of particular person. All present were in favor and the motion was carried.

*Director Bonacci and Matthew Whedbee were asked to stay for Executive Session.*

*Kris New and Aaron Soles joined Executive Session at 4:50p.m.*

*Kris New and Aaron Soles left Executive Session at 4:56p.m.*

*Kris New and Aaron Soles returned to Executive Session at 5:01p.m.*

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to leave Executive Session and return to Open Meeting at 5:02p.m. All present were in favor and the motion was carried.

*Echo Yeoman returned to Open Meeting at 5:02p.m.*

**Assistance to Andover Electric:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve assistance to Andover Electric at BEGWS hourly rates plus overhead for fringe benefits. All present were in favor and the motion was carried.

**LaBella Associates Engineering Assistance/Technical Support for Village's Natural Gas Utility:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving the invoices submitted by LaBella Associates totaling \$10,853.75 and authorizing Director Bonacci to increase LaBella's authorized fee for professional services pertaining to engineering assistance and technical support for the Village's natural gas utility to \$30,000. All present were in favor and the motion was carried.

**BST & Co. Budget Development Assistance:**

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, authorizing Director Bonacci to retain BST & Co. for professional services pertaining to budget development assistance for fee not-to-exceed \$20,000. All present were in favor and the motion was moved.

**Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave Open Meeting and enter into Executive Session at 6:01 p.m. for the employment history of particular persons, (2) proposed litigation. All present were in favor and the motion was carried.

*Director Bonacci, Matthew Whedbee and Echo Yeoman were asked to stay for Executive Session.*

*Echo Yeoman left Executive Session at 6:13p.m.*

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to leave Executive Session and return to Open Meeting at 7:13p.m. All present were in favor and the motion was carried.

**Recruitment Marketing:/Advertising Services**

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing Director Bonacci with a budget of \$15,000 for recruitment marking/advertising services. All present were in favor and the motion was moved.

**Adjournment:**

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 7:14p.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.**