

**Village of Bath Municipal Utility Commission  
Regular Meeting – April 14, 2020**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 14<sup>th</sup> day of April, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

**Present:**

Utility Commissioner, Chairman:	Jeffery Muller	<i>via videoconference</i>
Utility Commissioner, Vice Chairman:	Mark Alger	<i>via videoconference</i>
Utility Commissioner:	Keith Becken	<i>via videoconference</i>
Utility Commissioner:	Robert Plaskov	<i>via videoconference</i>
Utility Commissioner:	Vernard Anderson	<i>via videoconference</i>
Board of Trustees Liaison, Mayor:	William von Hagn	<i>via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>via videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>via videoconference</i>
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	<i>via videoconference</i>

**Approval of Minutes:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Regular Meeting held on March 10, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the meeting minutes of the Special Meeting held on March 9, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to approve the meetings minutes of the Special Meeting held on March 16, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on March 31, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on March 12, 2020. 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 \$930,581.66. All present were in favor and the motion was carried.

**Executive Session:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave the open meeting and enter into executive session at 4:49 p.m. for (1) matters leading to the employment of a particular person and (2) collective negotiations pursuant to Article 14 of Civil Service Law. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to return to the open meeting at 5:17 p.m. 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 5:18 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 12, 2020, 4:30 P.M.**