

**Village of Bath Municipal Utility Commission  
Special Meeting – April 29, 2020**

**Official Meeting Minutes**

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting virtually on the 29<sup>th</sup> day of April, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 7:02 a.m.

**Present:**

Commissioner, Chairman:	Jeffrey Muller	<i>participated via videoconference</i>
Commissioner, Vice Chairman:	Mark Alger	<i>participated via videoconference</i>
Commissioner:	Keith Becken	<i>participated via videoconference</i>
Commissioner:	Vernard Anderson	<i>participated via videoconference</i>
Commissioner:	Robert Plaskov	<i>participated via teleconference</i>
Board of Trustees Liaison, Mayor:	William von Hagn	<i>participated via teleconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	<i>participated via videoconference</i>

**Absent:**

Utility Commission Clerk / BEGWS Typist:	Samantha Voss
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**SCADA Desktop Computer:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, authorizing Director Bonacci to purchase a SCADA-designated desktop computer for an amount of \$2,681.77 due to the public emergency arising out of an unforeseen occurrence, which the Commission/BEGWS believes impacts the public health and safety of BEGWS customers. All present were in favor and the motion was carried.

**Professional Services for SCADA Programming & Engineering:**

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, authorizing Director Bonacci to retain EYW Companies for professional services, software and hardware relating to the BEGWS SCADA system for a fee not-to-exceed \$24,032. This is due to the public emergency arising out of an unforeseen occurrence, which the Commission/BEGWS believes impacts the public health and safety of BEGWS customers. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to adjourn the Special Meeting at 7:40 a.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.**