

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

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting virtually on the 29th day of May, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 7:30 a.m.

Present:

Commissioner, Chairman:	Jeffrey Muller	<i>participated via videoconference</i>
Commissioner, Vice Chairman:	Mark Alger	<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>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>participated via videoconference</i>

Absent:

Commissioner:	Keith Becken
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger

Village of Bath Invoices:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing the payment to the Village of Bath for the following invoices.

Invoice Description	Amount
Shade Tree Committee	\$9,480.00
Old Fire Station – Utility Bill (BEGWS Portion – 25% for January, February 2020; 50% for March 2020)	\$381.09
Payments in Lieu of Taxes (PILOT)	\$53,036.30
Attorney Fees (BEGWS Portion – 25%); Medicare/Social Security Tax	\$6,459.00
Brown & Brown – Sewer Truck Additional Insurance	\$331.00

All present were in favor and the motion was carried.

Retaining GHD Consulting Services Inc. for Professional Services Re: Village of Bath WWTP:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to authorize Director Bonacci to retain GHD Consulting Services Inc. for professional services related to the SPDES Permit review and negotiations for an hourly not-to-exceed fee of \$7,000. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to authorize Director Bonacci to retain GHD Consulting Services Inc. for professional services related to the development and preparation of an engineering report accepted and approved by NYSDEC and NYSEFC for the Village of Bath WWTP Upgrades for an hourly not-to-exceed fee of \$40,000. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to leave the open meeting and enter into executive session at 8:06 a.m. for matters leading to the employment of a particular person. All present were in favor and the motion was carried.

Samantha Voss left executive session at: 8:06 a.m.

Samantha Voss returned to executive session at: 8:34 a.m.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to return to the open meeting at 8:37 a.m. All present were in favor and the motion was carried.

Fiscal Year 2020-2021 Hourly Wage/Salary Increases for BEGWS Non-Union Employees:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve annual hourly wage/salary increases for BEGWS non-union employees as presented in the following table.

BEGWS Non-Union Employee	Hourly / Salary	Fiscal Year 2020-2021 Base Salary 6/1/2020
Bonacci, Erin	Salary	\$ 132,194.92
Alger, Mitchell	Salary	\$ 93,962.31
Hawk, Mark	Hourly	\$ 79,253.74
Larsen, Steven	Hourly	\$ 69,488.30
Burdin, Andrew	Hourly	\$ 64,929.01
Whedbee, Matthew	Hourly	\$ 51,375.00
Voss, Samantha	Hourly	\$ 31,798.62

All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to adjourn the Special Meeting at 8:38 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:
June 9, 2020, 4:30 P.M.**