

Village of Bath Municipal Utility Commission Regular Meeting – November 10, 2020

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 10th day of November, 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	
Utility Commissioner, Vice Chairman:	Mark Alger	<i>participated via videoconference</i>
Utility Commissioner:	Keith Becken	<i>participated via teleconference</i>
Utility Commissioner:	Robert Plaskov	<i>participated via videoconference</i>
Utility Commissioner:	Vernard Anderson	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>Arrived 4:41 p.m.</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Utilities Asset Manager	Matthew Whedbee	

Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on October 13, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Special Meeting held on October 26, 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve payment of the September abstracts in the amount of \$167,663.09. All present were in favor and the motion was carried.

Samantha Voss joined the Regular Meeting at 4:41 p.m.

Borrowing Plan:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve a borrowing rate for interfund loan(s) at the current 3 Year Treasury Rate of 0.17% with the caveat that the capital expenditures, which are SIP eligible, are tracked separately from the operating expenditures. All present were in favor and the motion was carried.

Metzger Engineering:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, authorizing Director Bonacci to increase Metzger Engineering's retainer from \$5,000 to \$8,000. All present were in favor and the motion was carried.

Proposed Village Law:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to recommend to the Village Board approve and adopt the proposed Best Value Competitive Bidding and Procurement local law. All present were in favor and the motion was carried.

CSEA Floating Holiday:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to accept the floating holiday for calendar year 2021 of July 2, 2021 which was voted on by the BEGWS CSEA members. All present were in favor and the motion was carried.

Commissioner Plaskov left the Regular Meeting at 6:06 p.m.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to leave the Open Meeting and enter into Executive Session at 6:16 p.m. for: (1) matters leading to the employment of a particular person, (2) proposed acquisition of real property. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to return to the Open Meeting at 6:40 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Regular Meeting at 6:41 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:
December 8, 2020 at 4:30 P.M.**