

**Village of Bath Municipal Utility Commission
Special Meeting – March 18, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Special Meeting virtually on the 19th day of January, 2021. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:09 p.m.

Present:

Utility Commissioner, Chairman:	Jeffery Muller	<i>participated via videoconference</i>
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 teleconference</i>
Utility Commissioner:	Vernard Anderson	<i>participated via videoconference</i>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>participated via videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>participated via videoconference</i>

Transformers:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to go out for bid for purchase of pole and pad mount transformers. All present were in favor and the motion was carried.

Former Bath MPG Site:

Motion made by Commissioner Plaskov, seconded by Mark Alger, to approve the payment to DEC for the costs to date for their work and efforts pertaining to the former Bath MGP Site of \$8,247.90. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 5:03 p.m. for: (1) matters leading to the employment of a particular person, (2) purposed litigation. All present were in favor and the motion was carried.

Director Bonacci and Samantha Voss left the Executive Session at 5:04 p.m.

Director Bonacci returned to the Executive Session at 5:37 p.m.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the Open Meeting at 5:38 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to adjourn the Special Meeting at 5:39 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:
April 13, 2021 @ 4:30 P.M.**