

Village of Bath Municipal Utility Commission Regular Meeting – July 13, 2021

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting on the 13th day of July, 2021, at the Commercial Office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:33 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Keith Becken
Robert Plaskov
Vernard Anderson

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Andrew Burdin, BEGWS Underground Lines and Mains Department Supervisor
Don Mattison, Visitor

Approval of Minutes:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on June 8, 2021. 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 June abstracts in the amount of \$899,342.83. All present were in favor and the motion was carried.

Fairport Electric Assistance:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to forgive the \$4,343.34 expense incurred from assisting Fairport Electric with its power restoration activities. All present were in favor, and the motion was carried.

91st MEUA Annual Conference Attendance:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the attendance of Director Bonacci and the Assistant Director of Municipal Utilities to the 91st MEUA Annual Conference, Tuesday August 31st through Friday September 3rd, at the Chautauqua Harbor Hotel in Celoron, New York. All present were in favor and the motion was carried.

91st MEUA Annual Conference Delegate:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to designate Director Bonacci as the accredited delegate for the Village of Bath at the 91st MEUA Annual Conference. All present were in favor and the motion was carried.

Don Mattison left the Regular Meeting at 4:23 p.m.

CDBG Program Award – NYS CDBG Project # 85PR69-20 (Village of Bath WWTP Upgrades):

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, recommending to the Village of Bath Board of Trustees (1) approval of the CDBG Public Infrastructure \$1.25M grant agreement, (2) authorize Mayor Sweet to execute the agreement (3) designate Director Bonacci as the Village's authorized representative. All present were in favor and the motion was carried.

Municipal Solutions, Inc.:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, recommending to the Village of Bath Board of Trustees (1) approval of Municipal Solutions' professional services agreement for financial advisory and program administration for a fee not-to-exceed \$144,000 (2) authorize Mayor Sweet to execute the agreement. All present were in favor and the motion was carried.

Harris Beach, PLLC:

Motion made by Commissioner Becken, seconded by Commissioner Alger, recommending to the Village of Bath Board of Trustees (1) approval of Harris Beach's professional services agreement for bond counsel for a fee not-to-exceed \$24,950 (2) authorize Mayor Sweet to execute the agreement. All present were in favor and the motion was carried.

Assistant Director of Municipal Utilities:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, recommending to the Village of Bath Board of Trustees the provisional appointment of Thomas J. Posella, Jr., PE to the Assistant Director of Municipal Utilities position at Bath Electric, Gas and Water Systems, with an annual salary of \$113,000 and 4 weeks of vacation upon start of employment. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave the Open Meeting and enter into Executive Session at 5:31 p.m. for matters leading to the employment of particular persons. Director Bonacci and Supervisor Burdin were asked to join Executive Session. All present were in favor and the motion was carried.

Supervisor Burdin left the Executive Session / Regular Meeting at 5:44 p.m.

Commissioner Plaskov left the Executive Session / Regular Meeting at 6:15 p.m.

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave Executive Session and return to the Open Meeting at 6:22 p.m. All present were in favor and the motion was carried.

Watermain Replacement Program Consultant:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to retain Don Mattison for professional services related to BEGWS's watermain replacement program for a fee not-to-exceed \$15,000. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to adjourn the Regular Meeting at 6:29 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin Bonacci
Director of Municipal Utilities

**Next Regular Meeting Scheduled For:
September 14, 2021 at 4:30 P.M.**