

Village of Bath Municipal Utility Commission Regular Meeting – August 10, 2021

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting on the 10th day of August, 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 4:35 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
Samantha Voss, Municipal Utility Commission Clerk / BEGWS Typist
Kris New, BEGWS CSEA Unit President / BEGWS Accountant
Tom Posella, Visitor

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Regular Meeting held on July 13, 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 July abstracts in the amount of \$799,553.87. All present were in favor and the motion was carried.

Distribution Transformer Bid:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to award the bid for Distribution Transformers in the amount of \$51,366 to Delta-Wye Associates, LTD. All present were in favor, and the motion was carried.

Purchase of Bucket Truck:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the purchase of a bucket truck from Altec in the amount of \$246,633 from NYS OGS Contract NYS OGS Contract #: PC68526. All present were in favor and the motion was carried.

Larsen Design Group:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to retain Larson Design Group for professional services pertaining to the planning and design of the watermain replacement on Haverling Street and adjoining streets for a not-to-exceed fee of \$65,000. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Andersen, to leave the Open Meeting and enter into Executive Session at 4:55 p.m. for matters leading to the employment of particular persons. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave Executive Session and return to the Open Meeting at 5:25 p.m. All present were in favor and the motion was carried.

Edwin C. Tift Jr. Water Supply Symposium:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving the attendance of up to six employees to the Edwin C. Tift Jr. Water Supply Symposium at a cost of \$325 per person. All present were in favor and the motion was carried.

New York Water Environment Association Genesee Valley Chapter's Annual Steak Roast:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, approving the attendance of up to five employees to attend the New York Water Environment Association Genesee Valley Chapter's Annual Steak Roast at a cost of \$45 per member and \$85 per non-member. All present were in favor and the motion was carried.

Hiring of Temporary Laborer:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving the hiring of a Temporary Laborer at \$12.50 per hour. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Regular Meeting at 5:45 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:
September 14, 2021 at 4:30 P.M.**