

**Village of Bath Municipal Utility Commission
Special Meeting – August 16, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 16th 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 4:30 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Vernard Anderson

Commissioners Absent:

Keith Becken
Robert Plaskov

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Tom Posella, BEGWS Assistant Director of Municipal Utilities

Bids for Water Distribution System Components:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to award the following bids.

Bid No.	Bid Description	Awarded Bidder	Awarded Bid Amount
2022-300-01	Copper Compression Couplings, Copper Compression Corporation Stops	Blair Supply Corp.	\$30,991.80
2022-300-02	Curb Well Castings	F.W. Webb	\$3,612.50
2022-300-03	Ductile Iron Fittings	F.W. Webb	\$38,733.20
2022-300-04	Tyton Joint Ductile Iron Pipe	F.W. Webb	\$180,228.00
2022-300-05	Gate Well Castings	F.W. Webb	\$4,330.00
2022-300-06	Kennedy Valve Guardian Hydrants	F.W. Webb	\$52,820.00
2022-300-07	Mueller Resilient Wedge Gate Valves	F.W. Webb	\$17,700.00
Total Amount Awarded			\$328,415.50

The above bids were competitively bid in accordance with General Municipal Law. All present were in favor and the motion was carried.

Equipment Rentals:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, in accordance General Municipal Law, to approve the OGS equipment rental rates for a monthly equipment rental rate not-to-exceed \$11,860 for Underground Lines and Mains Department work activities. All present were in favor and the motion was carried.

Equipment Purchases:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, in accordance with the Village's Procurement Policy, to approve equipment purchases related to the watermain replacement program for an amount not-to-exceed \$15,000. All present were in favor, and the motion was carried.

Payment for Professional Services to Don Mattison:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve payment to Don Mattison for professional services provided for the watermain replacement program. All present were in favor and the motion was carried.

New York Rural Water Association Membership / Laboratory Course:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, authorizing and approving payment of the annual membership renewal fee of \$461, and approving the attendance of up to four (4) employees to the Laboratory Course at \$100 per person in Binghamton, New York. All present were in favor and the motion was carried.

New York Rural Water Home Study Water Operator Courses:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, authorizing and approving participation of up to three (3) employees in the Class IIB, at \$175 per person, and Class D, at \$135 per person, home study water operator courses. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to adjourn the Special Meeting at 5:05 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
BEGWS Director of Municipal Utilities

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