

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
March 28, 2017**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 28th day of March 2017 at Bath Electric, Gas & Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeff Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Utility Commissioner Chair:	Jeff Muller
Utility Commissioner:	Keith Becken
Utility Commissioner:	Robert Plaskov
Mayor/Utility Commission Liaison	William von Hagn (Left meeting at 6 p.m.)
Utility Commission Clerk:	Ruth Sprague
Director of Municipal Utilities:	Erin Bonacci
BEGWS Employee/Union President:	Andrew Burdin
BEGWS Employee/UGLM Supervisor:	Dan Borhman
BEGWS Employee/WWTP Chief Operator:	Royce Hoad
BEGWS Employee/ Electric Line Supervisor:	Mark Hawk
BEGWS Employee:	Josh Knowles
BEGWS Employee:	Kris New
BEGWS Employee:	Jordan Snell

Absent:

Utility Commissioner Vice Chair:	Mark Alger
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Constitutional Tax Limit Reporting Requirements (2017-2018)

Motion made by Commissioner Becken and seconded by Commissioner Plaskov to grant permission for the submission of the Electric and Sewer Departments' proposed operating revenues and expenses for 2017-2018 to the New York Office of the State Comptroller. All present were in favor and the motion was carried.

Re-bidding of Transformers

Motion made by Commissioner Plaskov and seconded by Commission Becken to retract the original award of \$42,825 for purchase of dual voltage pole-mount and pad-mount transformers due to an irregularity in the original bid process, and authorize re-bidding the purchase contract in accordance with General Municipal Law. All present were in favor and the motion was carried.

Authorization and/or Approval for Director

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to grant Director Bonacci signatory and point of contact rights for Verizon and Columbia Bank Credit Union. All present were in favor and the motion was carried.

Employee Training

Motion made by Commissioner Becken and seconded by Commissioner Plaskov to send the two Apprentice Linemen to tree trimming training sponsored by NYS Urban Forestry Council. The cost is \$90 for both men and they will take a company vehicle. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov and seconded by Commissioner Becken for Patric McGlynn, Service Desk Operator, to attend a seminar on cleaning for health and safety in Oswego sponsored by Sanico. There is no cost associated with the seminar and a company vehicle will be used. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to go into Executive Session at 6:05 p.m. to discuss Potential Litigation and Personnel Matters. All present were in favor and the motion was carried.

Return to Regular Meeting

Motion was made by Commissioner Becken and seconded by Commissioner Plaskov to return to the Regular Meeting at 7:10 p.m. All present were in favor and the motion was carried.

WWTP Project

Motion made by Commissioner Becken and seconded by Commissioner Plaskov to authorize GHD to implement Task 1 (including sludge stabilization and disinfection) for a lump sum of \$40,000. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to adjourn the regular meeting at 7:13 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commission Clerk

**NEXT REGULAR MEETING SCHEDULED FOR
APRIL 11, 2017 @ 4:30 P.M.**