

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
OCTOBER 10, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 10th of October, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Utility Commissioner Chair:	Jeffrey Muller	
Utility Commissioner Vice Chair:	Mark Alger	
Utility Commissioner:	Vern Anderson	
Utility Commissioner:	Keith Becken	
Utility Commissioner:	Robert Plaskov	
Mayor/Utility Commission Liaison:	William von Hagn	
Utility Commission Clerk	Ruth Sprague	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Employee/WWTP Chief Operator:	Royce Hoad	Left 5:23 p.m.
BEGWS Employee/Apprentice Lineworker:	Aaron Soles	Left 5:50 p.m.
Village of Bath Resident:	John Bogart	Left 6:20 p.m.

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to approve the minutes of the Regular Meeting held September 12, 2017 and the minutes of the Special Meeting held September 27, 2017. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Becken to approve the payment of the October bills in the amount of \$647,745.47. All present were in favor and the motion was carried.

Supervisors' Reports:

Mark W. Hawk, Electric Line Supervisor:
Electric Line Department Report was received.

Steven Larsen, Service Department Supervisor:
Utility Service Department Report was received.

Daniel Borhman, UGLM Supervisor:
Underground Lines and Main Department Report was received.

Royce Hoad, WWTP Chief Operator:
Waste Water Treatment Plant Report was received.

Jordan Snell/Kris New, Accountants:
Commercial Office–Accounting Report was received.

Motion made by Commissioner Becken, seconded by Commissioner Alger to accept the Monthly Supervisors' Reports. All present were in favor and the motion was carried.

Municipal Electric Utilities Association (MEUA) Workshops:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger authorizing Director Bonacci and Kris Neu to attend the Accounting and Finance Workshop held in East Syracuse, NY on October 18-19, 2017. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger authorizing no more than three BEGWS employees to attend the Engineering and Operations Workshop held in East Syracuse, NY on November 8-9, 2017.

New York Municipal Power Agency (NYMPA):

Motion made by Commissioner Alger, seconded by Commissioner Plaskov authorizing Director Bonacci to attend the NYMPA Semi-Annual Meeting held in East Syracuse, NY on October 25, 2017.

Purchase Contracts:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to authorize Director Bonacci to competitively bid purchase contracts for gas and water meters, polyaluminum chloride (PAC), and polymer. Purchase of electric meters will be done through the standardization process pending counsel from Village Attorney, Patrick McAllister. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Becken to go into Executive Session at 6:22 p.m. for the purpose of discussing matters leading to the potential discipline, suspension, or dismissal three particular employees of BEGWS. All present were in favor and the motion was carried.

Chairman, Jeffrey Muller excused himself at 6:23 p.m. and rejoined executive session at 6:28 p.m.

Return to Regular Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Becken to return to the Regular Meeting at 7:50 p.m. All present were in favor and the motion was carried.

Resolution Approving Stipulation of Settlement and Release:

**RESOLUTION
MUNICIPAL UTILITIES COMMISSION
BATH, NEW YORK**

Date Approved: Tuesday, October 10, 2017

Intro Date: Tuesday, October 10, 27

Introduced by: Commissioner Plaskov

Seconded by: Commissioner Becken

Vote:	Commissioner Chair Muller	Aye	Nay	Abstain	Absent
	Commissioner Vice-Chair Alger	Aye	Nay	Abstain	Absent
	Commissioner Anderson	Aye	Nay	Abstain	Absent
	Commissioner Becken	Aye	Nay	Abstain	Absent
	Commissioner Plaskov	Aye	Nay	Abstain	Absent

RESOLVED, that this Commission hereby approves the terms and conditions of a certain settlement of an employee disciplinary matter;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Vice Chairman of this Commission be and hereby is authorized to execute on behalf of the Commission a written Stipulation of Settlement and Release in connection with said matter, subject to approval of same as to form by the Commission's outside labor and employment counsel.

I certify that this resolution was adopted by the Municipal Utility Commission of the Village of Bath, New York on the 10th day of October, 2017.

Signature of Clerk

Resolution Designating Director Bonacci as NYMPA Delegate:

**RESOLUTION
MUNICIPAL UTILITIES COMMISSION
BATH, NEW YORK**

Date Approved: Tuesday, October 10, 2017

Intro Date: Tuesday, October 10, 2017

Introduced by: Commissioner Alger

Seconded by: Commissioner Plaskov

Vote:	Commissioner Chair Muller	Aye	Nay	Abstain	Absent
	Commissioner Vice-Chair Alger	Aye	Nay	Abstain	Absent
	Commissioner Anderson	Aye	Nay	Abstain	Absent
	Commissioner Becken	Aye	Nay	Abstain	Absent
	Commissioner Plaskov	Aye	Nay	Abstain	Absent

WHEREAS, Bath Electric, Gas and Water Systems (BEGWS) of the Village of Bath, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Erin B. Bonacci, BEGWS Director of Municipal Utilities be and is hereby designated as the accredited delegate of the Village of Bath, New York.

I certify that this resolution was adopted by the Municipal Utility Commission of the Village of Bath, New York on the 10th day of October, 2017.

Signature of Clerk

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to adjourn the Regular Meeting at 7:58 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commissioner Clerk

NEXT REGULAR MEETING SCHEDULED FOR NOVEMBER 14, 2017 @ 4:30 P.M.