

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
NOVEMBER 29, 2018**

This Special Meeting of the Municipal Utility Commission of the Village of Bath was held on the 29th of November 2018, at the 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 5:30 p.m.

Present:

Commissioner, Chairman:	Jeffrey Muller
Commissioner:	Vernard Anderson
Commissioner:	Keith Becken
Commissioner:	Robert Plaskov
Board of Trustees Liaison, Mayor:	William von Hagn
Board of Trustee:	Jeanne Glass
BEGWS Director of Municipal Utilities:	Erin Bonacci
Assistant Director of Municipal Utilities Candidate:	Mitchell Alger

Absent:

Commissioner, Vice Chairman:	Mark Alger
Commission Clerk / BEGWS Typist:	Samantha Voss

Retain GEI Consultants for Work at Murray Avenue Site:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to retain GEI Consultants for professional services related to the work to be completed at the Murray Avenue site on Tuesday, December 4, 2018 as stipulated in the Memorandum of Understanding with Corning Natural Gas. Professional services, which include monitoring soil and air conditions during excavation, will be provided by GEI Consultants for a fee not-to-exceed \$5,000. All present were in favor and the motion was carried.

Respiratory Protection:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve the purchasing of two (2) hood powered air purifying respirator systems for respiratory protection of BEGWS employees for an amount not-to-exceed \$5,000. All present were in favor and the motion was carried.

Medical Evaluations:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve conducting medical evaluations of BEGWS employees for the respiratory protection program for an amount not-to-exceed \$2,000. All present were in favor and the motion was carried.

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to enter into Executive Session at 5:39 p.m. for the purpose of: discussing matters leading to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All present were in favor and the motion was carried.

The following individuals left Executive Session at 7:15 p.m.

- Mitchell Alger

Return to Special Meeting:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to return to the Special Meeting at 7:57 p.m. All present were in favor and the motion was carried.

Adjournment:

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

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

NEXT REGULAR MEETING SCHEDULED FOR DECEMBER 11, 2018 @ 4:30 P.M.