

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
DECEMBER 11, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 11th of December 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 4:30 p.m.

Present:

Commissioner, Chairman:	Jeffrey Muller
Commissioner, Vice Chairman:	Mark Alger
Commissioner:	Keith Becken
Commissioner:	Robert Plaskov
Board of Trustees Liaison, Mayor:	William von Hagn
Commission Clerk / BEGWS Typist:	Samantha Voss
BEGWS Director of Municipal Utilities:	Erin Bonacci
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger
Village of Bath Wastewater Treatment Plant Chief Operator, Camden Group:	Donald Tuscano

Absent: Commissioner: Vernard Anderson

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the minutes of the Regular Meeting held November 13, 2018. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the minutes of the Special Meeting held November 29, 2018. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the minutes of the Special Meeting held December 5, 2018. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the abstract and payment of the November bills in the amount of \$797,073.89. All present were in favor and the motion was carried.

Supervisors' Reports:

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

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

Andrew Burdin, BEGWS Underground Lines and Mains Supervisor:
Underground Lines and Mains Department Report was received.

Donald Tuscano, Camden Group, Village of Bath Wastewater Treatment Plant Chief Operator:
Wastewater Treatment Plant Report was received.

Samantha Voss, BEGWS Typist (designated by Director of Municipal Utilities to prepare report):
Accounting/Consumer Services Report was received.

Offer on Old Fairview Drive Sub-Station:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to accept the offer from ANB Systems Supplies LLC for the Old Fairview Drive Substation in the amount of \$7,500.00. All present were in favor and the motion was carried.

Replacement of Well #7 Pump:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to replace the Well #7 pump for an amount not-to-exceed \$15,320.00. All present were in favor and the motion was carried.

Portable Drenching Hose:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to purchase a portable drenching hose for an amount not-to-exceed \$2,000.00. All present were in favor and the motion was carried.

Expression of Breast Milk Policy:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to approve the Expression of Breast Milk Policy. All present were in favor and the motion was carried.

Floating Holiday:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the Floating Holiday of July 5, 2019 presented by BEGWS Unit of CSEA. All present were in favor and the motion was carried.

Purchase of Office Furniture for Assistant Director of Municipal Utilities:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to purchase office furniture for the Assistant Director of Municipal Utilities for an amount not-to-exceed \$2,000.00. Commissioner Alger abstained and the motion was carried.

Purchase of Items for Assistant Director of Municipal Utilities:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to purchase a laptop, cell phone and personnel protective equipment for the Assistant Director of Municipal Utilities for an amount not-to-exceed \$5,000.00. Commissioner Alger abstained and the motion was carried.

New York State Wastewater Operator's License:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to pay for the renewal fee of Daniel Stratton's New York State Wastewater Operator's License for a cost of \$160.00. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to enter into Executive Session at 6:00 p.m. for the purposes of: (1) 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, (2) discussions regarding proposed, pending or current litigation

The following individuals left Executive Session at 6:00 p.m.

- Donald Tuscano

The following individuals left Executive Session at 6:04 p.m.

- Mark Alger
- Mitchell Alger

The following individuals returned to Regular Session at 6:15 p.m.

- Mark Alger

Return to Regular Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to return to the Regular Meeting at 7:15 p.m. All present were in favor and the motion was carried.

Camden Group Contract:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to extend the Camden Group's contract for WWTP Chief Operator for six months. All present were in favor and the motion was carried.

Significant Industrial User (SIU):

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to recommend to the Village of Bath Board of Trustees it approve of the methodology for charging the annual permit fees and monthly charges and surcharges for the Village's Significant Industrial Users (SIU). 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 7:28 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 JANUARY 8, 2019 @ 4:30 P.M.