

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL WORKSHOP MEETING
JANUARY 23, 2017**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 23rd day of January 2017 at Bath Electric, Gas & Water Systems, located at 7 South Ave., Bath, NY 14810. This meeting was called to order by Chairman of the Commission Jeff Muller at 4:35 p.m.

Present:

Utility Commissioner Chair:	Jeff Muller
Utility Commissioner Vice Chair:	Mark Alger
Utility Commissioner:	Robert Plaskov
Utility Commissioner:	Keith Becken
Clerk/Treasurer:	Jacqueline Shroyer
Mayor:	William von Hagn
BEGWS Employee/Union President:	Andrew Burdin
BEGWS Employee:	Josh Knowles
BEGWS Employee:	Royce Hoad
BEGWS Employee:	Dan Bohrman
BEGWS Accounting Supervisor:	Dan Wilhelm
Corning Leader:	Jeff Smith

Absent:

Utility Commissioner:	Will Heigel
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Special Meeting:

Chamber of Commerce Banners:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken to approve the request from the Chamber of Commerce to hang a total of 50 banners which the electric department will hang. All present were in favor and the motion was carried.

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger to adjourn the special meeting of the Municipal Utility Commission of the Village of Bath at 5:06 p.m. to go into executive session for contractual negotiations. All present were in favor and the motion was carried.

Royce Hoad was asked to join the executive session at 5:23 p.m.

Royce Hoad was asked to leave executive session at 5:32 p.m.

Return to Special Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken to return to the special session at 6:41 p.m. All present were in favor and the motion was carried.

RFP Requests for WWTP Engineering:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to approve RFP's to go out to a minimum of 3 firms to see a statement of qualifications and a fee structure in an effort to move the Waste Water Treatment Plant Project forward and to see which direction the Commission would like to take to move the project forward. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Becken to amend the above motion to include receiving the RFP's back in 2 weeks from January 19, 2017, opening them Thursday February 2, 2017 at 10:00 a.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Becken to adjourn the special workshop meeting at 6:51 p.m. All present were in favor and the motion was carried.

NEXT SCHEDULED SPECIAL MEETING FEBRUARY 2, 2017 @ 4:30 P.M.

Respectfully submitted by:

Jacqueline Shroyer
Village Clerk/Treasurer