

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
JANUARY 25, 2019**

This Special Meeting of the Municipal Utility Commission of the Village of Bath was held on the 25th day of January 2019, 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 9:02 a.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	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
Village of Bath WWTP Chief Operator, Camden Group:	Donald Tuscano	Left meeting at 9:48 a.m.
Steuben County Manager:	Jack Wheeler	Left meeting at 9:47 a.m.
Steuben County Commissioner of Public Works:	Vincent Spagnoletti	Left meeting at 9:47 a.m.
Steuben County Assistant Commissioner – Landfill:	Steve Orcutt	Left meeting at 9:47 a.m.
Steuben County Environmental Project Coordinator:	Rich Bills	Left meeting at 9:47 a.m.

Absent:

Commissioner:	Vernard Anderson
Commission Clerk:	Samantha Voss

Vehicle Lift:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to seek sealed bids for the sale of 1993 Challenger vehicle lift. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Special Meeting at 9:55 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities
Bath Electric, Gas and Water Systems

NEXT REGULAR MEETING SCHEDULED FOR FEBRUARY 12, 2019 @ 4:30 P.M.