

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
FEBRUARY 14, 2019**

This Special Meeting of the Municipal Utility Commission of the Village of Bath was held on the 14th of February, 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 Mark Alger, Vice Chairman of the Commission, at 9:36 a.m.

Present:

Commissioner, Vice Chairman:	Mark Alger	
Commissioner:	Vernard Anderson	
Commissioner:	Robert Plaskov	
Board of Trustees Liaison, Mayor:	William von Hagn	arrived at 10:45 a.m.
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
New York Municipal Power Agency (NYMPA) General Manager	Tony Modafferi	arrived 10:07 a.m.

Proposed Amendment to NYMPA Agreement:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to authorize Director Bonacci to vote in favor of the proposed amendment to the NYMPA Agreement at the Special Meeting on February 26, 2019 in Syracuse, NY. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to adjourn the Special Meeting at 11:46 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 MARCH 12, 2019 @ 4:30 P.M.