

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
FEBRUARY 21, 2018**

This meeting of the Municipal Utility Commission for the Village of Bath was held on the 21st day of February 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 Municipal Utility Commission, at 1:07 p.m.

Present:

Utility Commissioner Chairman:	Jeffrey Muller
Utility Commissioner Vice Chairman:	Mark Alger left meeting at 2:15 p.m.
Utility Commissioner:	Keith Becken
Utility Commissioner:	Robert Plaskov
Utility Commissioner:	Vern Anderson
Mayor/Municipal Utility Commission Liaison:	William von Hagn
BEGWS Director of Municipal Utilities:	Erin Bonacci
BEGWS Electric Line Supervisor:	Mark Hawk
BEGWS Underground Lines and Mains Assistant Supervisor:	Andrew Burdin
BEGWS Accountant:	Kris New

Absent:

Utility Commission Clerk:	Ruth Sprague
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Safety Training Agreement with Cintas:

Motion made by Utility Commissioner Plaskov, seconded by Utility Commissioner Alger, to authorize Director Bonacci to enter into a safety training agreement with Cintas (platinum or gold, as determined by Director Bonacci). All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Utility Commissioner Alger, seconded by Utility Commissioner Becken, to enter into Executive Session at 1:375 p.m. for the purpose of contract negotiations. All present were in favor and the motion was carried.

Return to Regular Meeting:

Motion made by Utility Commissioner Beckenr, seconded by Utility Commissioner Anderson, to return to the Special Meeting at 2:14 p.m. All present were in favor and the motion was carried.

Proposed 2018-2019 Budget:

All present reviewed and discussed the proposed 2018-2019 budget for each of the four utility funds (i.e. electric, gas, water and sewer).

Adjournment:

Motion made by Utility Commissioner Plaskov, seconded by Utility Commissioner Anderson, to adjourn the Special Meeting at 3:39 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

NEXT SPECIAL MEETING SCHEDULED FOR MARCH 8, 2018 AT 3:00 P.M.
NEXT REGULAR MEETING SCHEDULED FOR MARCH 13, 2018 AT 4:30 P.M.