

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
MARCH 5, 2019**

This Special Meeting of the Municipal Utility Commission of the Village of Bath was held on the 5th of March, 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 8:40 a.m.

Present:

Commissioner, Chairman	Jeffrey Muller	
Commissioner, Vice Chairman:	Mark Alger	
Commissioner:	Keith Becken	
Commissioner:	Robert Plaskov	
Commissioner:	Vernard Anderson	
Board of Trustees Liaison, Mayor:	William von Hagn	arrived at 11:05 a.m.
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
BST & Co. CPAs, LLP:	William Freitag, CPA	

Workshop with BST & Co. CPAs, LLP:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to commence the workshop with BST & Co. CPAs, LLP at 8:41 a.m. All present were in favor and the motion was carried.

Motion made by Commission Anderson, seconded by Commissioner Becken, to end the workshop with BST & Co. CPAs, LLP at 1:59 p.m. 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 2:00 p.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 APRIL 9, 2019 @ 4:30 P.M.