

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
MARCH 8, 2018**

This meeting of the Municipal Utility Commission for the Village of Bath was held on the 8th day of March 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 6:45 p.m.

Present:

Utility Commissioner Chairman:	Jeffrey Muller
Utility Commissioner Vice Chairman:	Mark Alger (via phone)
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 Accountant:	Kris New

Absent:

Utility Commission Clerk:	Ruth Sprague
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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 Becken, to adjourn the Special Meeting at 8:44 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

NEXT REGULAR MEETING SCHEDULED FOR MARCH 13, 2018 @ 4:30 P.M.