

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
REGULAR MEETING
JUNE 13, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 13th of June, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Mark Alger, Vice Chairman of the Commission, at 4:34 p.m.

Present:

Utility Commissioner Vice Chair:	Mark Alger
Utility Commissioner:	Vern Anderson
Utility Commissioner:	Keith Becken
Utility Commissioner:	Robert Plaskov
Mayor/Utility Commission Liaison:	William von Hagn
Utility Commission Clerk:	Ruth Sprague
BEGWS Director of Municipal Utilities:	Erin Bonacci

Absent:

Utility Commissioner Chair:	Jeffrey Muller
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Approval of Minutes:

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to approve the minutes of the Regular Meeting held May 9, 2017 and the Special Meetings held on May 16, 18, and 26, 2017. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Anderson and seconded by Commissioner Plaskov to approve the payment of the June abstracts in the amount of \$1,245,347.34. All present were in favor and the motion was carried.

Supervisors' Reports:

James Hopkins, Survey/Permitting Department:
Commercial Office-Survey/Permitting Report was received.

Kristine New, Accountant:
Commercial Office-Accounting Report was received.

Mark W. Hawk, Electric Line Supervisor:
Electric Line Department Report was received.

Steven Larsen, Service Department Supervisor:
Utility Service Department Report was received.

Daniel Borhman, UGLM Supervisor:
Underground Lines and Main Department Report was received.

Royce Hoad, WWTP Chief Operator:
Waste Water Treatment Plant Report was received.

Motion made by Commissioner Becken and seconded by Commissioner Anderson to accept the Supervisors' Reports. All present were in favor and the motion was carried.

Electric Department:

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson to approve sale of surplus transformers from the 12.47 kV Conversion to Solomon for \$11,711.29. All present were in favor and the motion was carried.

Gas Department:

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson to request a \$550,000 loan from the Village of Bath. All present were in favor and the motion was carried.

Sewer/Wastewater Treatment Plant (WWTP):

Motion made by Commissioner Becken and seconded by Commissioner Anderson to obtain the required resolutions from the Village of Bath Board of Trustees for the Engineering Planning Grant. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson to go into Executive Session at 6:37 p.m. to discuss proposed sale of property. All present were in favor and the motion was carried.

Return to Regular Meeting:

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to return to the Regular Meeting at 6:55 p.m. All present were in favor and the motion was carried.

Disposition of Club Valentine Property

Motion made by Commissioner Anderson and seconded by Commissioner Becken to approve an agreement with Keuka Appraisals for \$1,800 to appraise the Club Valentine property and its adjacent vacant lot. Commissioner Plaskov was opposed and the motion was carried.

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson to recommend to the Village of Bath Board of Trustees that the Club Valentine property and adjacent lot be sold at the Steuben County Public Auction in its entirety and without reserve. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Commissioner Becken and seconded by Commissioner Plaskov to go into Executive Session at 7:08 p.m. to discuss personnel. All present were in favor and the motion was carried.

Return to Regular Meeting:

Motion made by Commissioner Plaskov and seconded by Commissioner Anderson to return to the Regular Meeting at 7:35 p.m. All present were in favor and the motion was carried.

Increase in Budget Customer Rate:

Motion made by Commissioner Plaskov and seconded by Commissioner Becken to increase the budget customer rate by 8%. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov and seconded by Commissioner Alger to adjourn the Regular Meeting at 7:55 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague
Utility Commission Clerk

**NEXT REGULAR MEETING SCHEDULED FOR
JULY 13, 2017 @ 4:30 P.M.**