

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING –GHD AMENDED ENGINEERING REPORT
AUGUST 23, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 23rd of August, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeff Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Utility Commissioner Chair:	Jeffrey Muller	
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	
BEGWS Employee/WWTP Chief Operator:	Royce Hoad	Left 5:45 p.m.

GHD Amended Engineering Report:

Motion made by Commissioner Alger and seconded by Commissioner Anderson to approve GHD's Amended Engineering Report with the recommended revisions and authorize its submission upon Director Bonacci's final approval to the New York State Department of Environmental Control (NYSDEC) and the New York State Environmental Facilities Corporation (NYSEFC). 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 6:25 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 SEPTEMBER 12, 2017 @ 4:30 P.M.