

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
SEPTEMBER 27, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 27th of September, 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:

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| 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 |

Department of Environmental Conservation - Revised Order of Consent:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger to authorize Director Bonacci to sign the Revised Order of Consent regarding the treatment of hazardous and universal waste and to pay the Department of Environmental Conservation (DEC) \$6,800. All present were in favor and the motion was carried.

Buck Meadows Street Lighting:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to energize the street lighting at Buck Meadows on Friday, September 29, 2017. Commissioner Anderson abstained and the motion was carried.

NYS Gas Measurement Committee Fall Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Becken to grant approval for Director Bonacci and Steven Larsen, Utility Service Supervisor, to attend the New York State Gas Measurement Committee Fall Meeting. All present were in favor and the motion was carried.

Administrative Assistant:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov to rescind the motion authorizing Director Bonacci to hire a temporary part-time administrative assistant and amend the terms authorizing the Director to hire a permanent full-time administrative assistant. All present were in favor and the motion was carried.

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov to go into Executive Session at 5:40 p.m. for the purpose of discussing matters leading to the potential discipline, suspension, or dismissal of two particular employees of BEGWS. All present were in favor and the motion was carried.

Chairman, Jeffrey Muller excused himself at 5:40 p.m. and rejoined executive session at 5:50 p.m.

Return to Special Meeting:

Motion made by Commissioner Anderson, seconded by Commissioner Alger to return to the Special Meeting at 5:55 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger to adjourn the Special Meeting at 5:58 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 OCTOBER 10, 2017 @ 4:30 P.M.