

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH and BEGWS UTILITY COMMISSION
SPECIAL MEETING
May 25, 2016**

This meeting of the Board of Trustees of the Village of Bath and Bath Electric Gas and Water Utility Commission was held on the 25th day of May 2016 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 4:30 p.m.

Present:

Mayor:	William von Hagn	Commissioner:	Mike Austin
Trustee:	Melanie Coots	Commissioner:	Rhonda Sweet
Trustee:	Michael Sweet	Commissioner:	Will Heigel
Deputy Clerk/ Treasurer:	Stephany Bartusiak	Utility Director:	Guy Hallgren

Visitors:

Erin Cunningham,GHD	Royce Hoad, BEGW
Bruce Munn, GHD	Dan Borman, BEGW
Andrew Burdin, BEGW	Phil Dickson, Dickson Environmental

Discussion:

GHD presented some concerns they were having with the Waste Water Treatment Plant as well as the status of the work that they have been hired to do. There concerns includes that the plant is operating outside the limits of the current permit issued by the DEC. Specifically the nitrates and ammonia levels are currently higher than what is allowed by the permit. GHD was also looking for direction from the boards moving forward as all additional work not related to the DEC permit were ordered stopped by the Mayor in late April.

They asked the board to advise them on where to go from here and what their opinions were. The BEGW utility commission is to discuss this further at their June 7, 2016.

Trustee Mark Bardeen entered the meeting at 4:34pm.

Trustee Jeanne Glass entered the meeting at 4:47pm.

Trustee Melanie Coots left the meeting at 5:30pm

On a motion made by Trustee Glass Seconded by Trustee Sweet the meeting was adjourned at 5:57pm. All present were in favor and the motion was carried

Respectfully Submitted:

Stephany Bartusiak
Deputy Clerk Treasurer