

**Village of Bath Municipal Utility Commission  
Special Meeting – January 21, 2020**

**Official Meeting Minutes**

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 21<sup>st</sup> of January, 2020, 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 Commission, at 3:00 p.m.

**Present:**

Commissioner, Chairman:	Jeffrey Muller	
Commissioner, Vice Chairman:	Mark Alger	
Commissioner:	Keith Becken	
Commissioner:	Vernard Anderson	
Commissioner:	Robert Plaskov	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	Left: 4:00 p.m.
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	
BST & Co. CPAs, LLP:	Bill Freitag, CPA	

**Absent:**

Board of Trustees Liaison, Mayor:	William von Hagn
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The purpose of the Special Meeting was for Bill Freitag of BST & Co. CPAs, LLP to present to the Commission the draft audited financials of the Village’s Electric, Gas, Water, and Sewer funds for Fiscal Year 2019-2020. Also discussed during the meeting was the proposed borrowings plan for the Village’s Gas Fund.

***Samantha Voss left Special Meeting at 4:00 p.m.***

**Adjourn Special Meeting / Executive Session:**

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to enter into Executive Session at 5:02 p.m. for the purpose of proposed sale of real property. All present were in favor and the motion was carried.

**Return to Special Meeting:**

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to return to the Special Meeting at 5:14 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to adjourn the Special Meeting at 5:14 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:  
February 11, 2019, 4:30 P.M.**