

**Village of Bath Municipal Utility Commission
Special Meeting – March 16, 2020**

Official Meeting Minutes

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 16th of March, 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 7:50 a.m.

Present:

Commissioner, Chairman:	Jeffrey Muller
Commissioner:	Keith Becken
Commissioner:	Vernard Anderson
Commissioner:	Robert Plaskov
Utility Commission Clerk / BEGWS Typist:	Samantha Voss
BEGWS Director of Municipal Utilities:	Erin Bonacci

Absent:

Commissioner, Vice Chairman:	Mark Alger
Board of Trustees Liaison, Mayor:	William von Hagn
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger

The purpose of the Special Meeting was to review the proposed Draft Budget for Fiscal Year 2020-2021.

Leave Open Meeting / Enter Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave the Open Meeting and enter into Executive Session at 8:09 a.m. for the purpose matters leading to the employment of particular person. All present were in favor and the motion was carried.

Return to Open Meeting:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to return to the Open Meeting at 8:15 a.m. All present were in favor and the motion was carried.

Suspension of Special Meeting:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to suspend the Special meeting from 8:44 a.m. to 9:08 a.m. All present were in favor and the motion was carried.

Approval and Recommendation of Proposed Bath Electric, Gas and Water Systems Fiscal Year 2020-2021 Budget:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve and recommend to the Village of Bath Board of Trustees the proposed Bath Electric, Gas and Water Systems Budget for Fiscal Year 2020-2021 budget. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to adjourn the Special Meeting at 9:23 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipality Utility Commission Clerk

**Next Regular Meeting Scheduled For:
April 14, 2020, 4:30 P.M.**