

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
NOVEMBER 2, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 2nd of November 2018, 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 9:00 a.m.

Present:

Commissioner Chairman:	Jeffrey Muller
Commissioner Vice Chairman:	Mark Alger
Commissioner:	Vern Anderson
Commissioner:	Keith Becken
Commissioner:	Robert Plaskov
Board of Trustees Liaison, Mayor:	William von Hagn
Commission Clerk:	Samantha Voss

Declaration of Transformer Surplus:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to declare the transformers at Hodgeman, Wilson Avenue and Old Fairview substations as surplus. All present were in favor and the motion was carried.

Offer on Hodgeman Substation:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to accept the offer presented on Hodgeman substation. All present were in favor and the motion was carried.

Offer on Wilson Avenue Substation:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to accept the offer presented on Wilson Avenue Substation. All present were in favor and the motion was carried.

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to enter into Executive Session at 9:28 a.m. for the purpose of discussing matters leading to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Return to Regular Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to return to the Regular Meeting at 9:39 a.m. All present were in favor and the motion was carried.

Director Bonacci's Work Hours:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, for Director Bonacci to be removed of all limitations working remotely. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Anderson, to adjourn the Special Meeting at 9:40 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipal Utility Commission Clerk

NEXT REGULAR MEETING SCHEDULED FOR NOVEMBER 13, 2018 @ 4:30 P.M.