

Bath Electric Gas & Water Systems

Municipal Utilities Commission Meeting Minutes July 12, 2016

Call to order

Chairman Rodbourn called to order the regular meeting of the Municipal Utilities Commission at 4:30PM on July 12, 2016 at BEGWS Large Conference Room.

Roll call

Chairman Rodbourn conducted a roll call. The following persons were present which constituted a quorum:

Chairman	Harold Rodbourn
Commissioner	Will Heigel
Commissioner	Barney Bonicave
Commissioner	Rhonda Sweet
Director	Guy Hallgren
Village Trustee	Mike Sweet
Mayor	Bill Von Hagn

Guest speakers in attendance: Dennis Clough and George Bevington from Energy Systems Group,

Audit of Bills

The bills were reviewed by all Commissioners present. Motion by Commissioner Sweet and seconded by Commissioner Heigel, passed unanimously to pay the Abstract of Audited Vouchers: [June, 2016](#)

Approval of Meeting Minutes

Motion by Commissioner Bonicave to approve June 2016 meeting minutes, seconded by Commissioner Heigel. Approved unanimously.

Petitions & Communications

Motion by Commissioner Sweet and seconded by Commissioner Bonicave to proceed with acquiring assessment of property values for Club Valentine Property and adjacent Faucett Rd substation. Approved unanimously.

Motion by Commissioner Heigel and seconded by Commissioner Bonicave to continue relationship with Energy Systems Group. Approved unanimously.

Motion by Commissioner Sweet and seconded by Commissioner Heigel to proceed with Wildan Energy Solutions for the completion of an application for Phase II funding of the NY Prize Smart Grid competition. Approved unanimously.

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Municipal Utilities Commission

Meeting Minutes

July 12, 2016

Motion by Commissioner Heigel and seconded by Commissioner Bonicave to approve change order number 2 for contract 4 of the waste water treatment secondary upgrade project. Approved Unanimously

Motion by Commissioner Sweet and seconded by Commissioner Bonicave to approve payment to Schular Haas for contract 5 work on the secondary upgrades at the waste water treatment plant. Approved unanimously.

Motion by Commissioner Bonicave and seconded by Commissioner Sweet to approve payment to CO Falter for contract 4 work dated June 6, 2016 on the secondary upgrades at the waste water treatment plant. Approved unanimously.

Motion by Commissioner Heigel and seconded by Commissioner Bonicave to approve payment to CO Falter for contract 4 work dated July 6, 2016 on the secondary upgrades at the waste water treatment plant. Approved unanimously.

Executive Session – Motion to go into Executive Session to discuss terms for sale of Club Valentine property by Commissioner Bonicave at 7:00PM. Seconded by Commissioner Sweet. All in favor.

Motion to leave executive session 7:18PM by Commissioner Sweet. Seconded by Commissioner Bonicave. All in favor.

Commissioner Sweet left meeting at 7:27PM

Motion by Commissioner Heigel and seconded by Commissioner Bonicave to investigate new professional planning and design services. Proper procurement procedures must be followed. Approved unanimously.

Adjournment

Motion for Adjournment by Commissioner Bonicave, by Seconded by Commissioner Heigel. Adjourned the meeting at 7:35PM.

Next Meeting: Thursday July 21, 2016 at 04:30PM, BEGWS Large Conference Room (Note: Meeting will be a special workshop meeting at 4:30pm at BEGWS Large Conference Room)

Minutes submitted by: Guy Hallgren