

# Bath Electric Gas & Water Systems

## Municipal Utilities Commission Meeting Minutes June 7, 2016

### Call to order

Vice Chairman Austin called to order the regular meeting of the Municipal Utilities Commission at 4:32PM on June 7, 2016 at BEGWS Large Conference Room.

### Roll call

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

Vice Chairman	Michael Austin
Commissioner	Will Heigel
Commissioner	Barney Bonicave
Director	Guy Hallgren
Village Trustee	Mike Sweet

### Audit of Bills

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

**Approval of Meeting Minutes** - Motion by Commissioner Heigel to approve meeting minutes, seconded by Commissioner Bonicave. Approved unanimously.

Motion to approve change order submitted by CO Falter and recommended by GHD in the amount of \$149,538. Proposed work is to provide additional ammonia treatment capability in two other aerobic tank cells. Motion by Commissioner Heigel and seconded by Commissioner Bonicave, passed unanimously.

**Executive Session** – Motion to go into Executive Session by Commissioner Bonicave at 6:15PM. Seconded by Commissioner Heigel. All in favor.

Motion to leave executive session 6:35PM by Commissioner Heigel. Seconded by Commissioner Bonicave. All in favor.

### Adjournment

Motion for Adjournment by Commissioner Bonicave seconded by Commissioner Heigel. Meeting Adjourned at 7:43PM.

**Next Meeting:** Thursday June 23, 2016 at 04:30PM, BEGWS Large Conference Room (Note: This is a working meeting to review the resource recovery facility)

Minutes submitted by: Guy Hallgren