

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

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Special Meeting virtually on the 21st day of December, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 3:35 p.m.

Present:

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| Utility Commissioner, Chairman: | Jeffery Muller | |
| Utility Commissioner, Vice Chairman: | Mark Alger | <i>participated via videoconference</i> |
| Utility Commissioner: | Keith Becken | |
| Utility Commissioner: | Robert Plaskov | <i>participated via videoconference</i> |
| Utility Commissioner: | Vernard Anderson | <i>participated via videoconference</i> |
| Utility Commission Clerk / BEGWS Typist: | Samantha Voss | |
| BEGWS Director of Municipal Utilities: | Erin Bonacci | |
| BST & Co. (BEGWS External Auditor) | Bill Freitag | <i>participated via videoconference</i> |

Fiscal Year 2019-2020 External Audit:

Bill Freitag of BST & Co. reviewed the results of the external audit performed on the Fiscal Year 2019-2020 financials for Bath Electric, Gas and Water Systems.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to adjourn the Special Meeting at 5:07 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:
January 12, 2021 @ 4:30 P.M.**