

**Village of Bath Municipal Utility Commission
Special Meeting – December 20, 2021**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 20th day of December, 2021, at the Commercial 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 3:30 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Vernard Anderson
Keith Becken
Bob Plaskov

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Tom Posella, BEGWS Assistant Director of Municipal Utilities
Kris New, CSEA BEGWS Unit President / BEGWS Accountant
Jordan Snell, CSEA BEGWS Unit Vice-President / BEGWS Accountant
Bill Freitag (BEGWS External Auditor) *participated via videoconference*
Jeremy DeBarr (BEGWS External Auditor) *participated via videoconference*

Bill Freitag of BST & Co. gave its "BEGWS 'Year in Review' May 31, 2021" presentation that resulted from its external audit that was conducted for Fiscal Year 2020-2021.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Special Meeting at 5:13 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipal Utility Commission Clerk

Erin B. Bonacci
Director of Municipal Utilities

Next Regular Meeting Scheduled For:
January 11, 2022 at 4:30 P.M.