

**Village of Bath Municipal Utility Commission
Special Meeting – October 19, 2023**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 19th day of October 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Keith Becken
Robert Plaskov

Commissioners Absent:

Vernard Anderson

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter Executive Session at 4:35 p.m. for personnel. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave Executive Session and return to Open Meeting at 6:07 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Plaskov, to adjourn the Special Meeting at 6:07 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities
Bath Electric, Gas and Water Systems

**Next Regular Meeting Scheduled For:
November 14, 2023 at 4:30 p.m.**