

**Village of Bath Municipal Utility Commission
Special Meeting – March 25, 2024**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 25th day of March 2024. The meeting was called to order by Keith Becken at 9:06 a.m.

Commissioner(s) Present:

Keith Becken
Robert Plaskov
Vernard Anderson

Commissioner(s) Absent:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Keith Joint, BEGWS Assistant Director of Municipal Utilities

Proposed Fiscal Year 2024-2025 Operating Budget for Village’s Electric, Gas, Water & Sewer Funds:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving and recommending approval of the Fiscal Year 2024-2025 Operating Budget for the Village’s Electric, Gas, Water and Sewer Funds by the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, adjourning the Special Meeting at 9:31 a.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:
April 9, 2024, at 4:30 p.m.**