

**Village of Bath Municipal Utility Commission
Special Meeting – June 3, 2024**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 3rd day of June 2024. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 2:35 p.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Keith Becken

Commissioners Absent:

Robert Plaskov
Vernard Anderson

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities
Keith Joint, BEGWS Assistant Director of Municipal Utilities
Echo Yeoman, BEGWS Administrative Assistant

Lawn/Topsoil Restoration:

Motion made by Commissioner Becken, seconded by Commissioner Alger, authorizing DDS to complete the scattered lawn/topsoil restoration. All present were in favor and the motion was carried.

PHMSA NGDISM Tier 2 Environmental Assessment:

Motion made by Commissioner Alger, seconded by Commissioner Becken, authorizing Director Bonacci to retain Larson Design Group for professional services related to completing the PHMSA NGDISM Tier 2 Environmental Assessment for a fee not-to-exceed \$10,000. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to adjourn the Special Meeting at 3:02 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Echo Ree Yeoman
Administrative Assistant
Bath Electric, Gas and Water Systems

**Next Regular Meeting Scheduled For:
June 11, 2024 at 4:30 p.m.**