

**MUNICIPAL UTILITY COMMISSION MEETING HELD ON JANUARY 21, 2014 - 8:00 A.M.
AT BEGWS SMALL CONFERENCE ROOM**

ROLL CALL

_____ H Rodbourn
X _____ M Austin
X _____ B Bonicave
X _____ W Heigel
X _____ R Sweet
X _____ G Hallgren
X _____ M Sweet
_____ Visitors

MINUTES

Audit of Bills

BEGWS Electric Fund

Check register and bills were reviewed by all Commissioners present Resolution made by : 1. _____ R Sweet _____ 2. _____ B Bonicave _____ Passed unanimously to approve payment of \$422,442.40. List of accounts payable and electronic fund transfers paid to date: January 15 (BEGWS Payroll - \$64,706.14 and January 21 (NYS Sales Tax - \$9,853.15).

Other items of discussion:

- Request made by M Austin for budget variance report. Director Hallgren said a draft variance report was being drafted and would be available for the next MUC meeting on Feb. 4th, 2014.
- Commissioner Bonicave requested a review of underground water supply mains as there appears to be a high incidence of leaks in the area. Director Hallgren stated he would review leak repair records and report back.
- Directed Hallgren reported a request was made by the NYS DEC for records of Village of Bath's former Gas Plant. They requested drawings and any pictures. These were compiled copied and sent to the NYS DEC.

Next Meeting: Tuesday, February 4, 2014 at 4:30 p.m.

Adjourned: 8:34AM _____ 1. _____ B Bonicave _____ 2. _____ R Sweet _____

Respectfully Submitted,

Guy Q. Hallgren
Director of Municipal Utilities