

# Bath Electric Gas & Water Systems

## Municipal Utilities Commission Meeting Minutes June 23, 2016

### Call to order

Chairman Rodbourn called to order a special workshop meeting to review Traditional Plant Upgrades vs. Resource Recovery Hub at 4:30PM on June 23, 2016 in the BEGWS Large Conference Room.

### Roll call

Chairman Rodbourn conducted a roll call. The following persons were present which constituted a quorum:

Chairman	Harold Rodbourn
Vice Chairman	Mike Austin
Commissioner	Will Heigel
Commissioner	Barney Bonicave
Director	Guy Hallgren
Village Trustee	Mike Sweet
Commissioner	Rhonda Sweet

The purpose of this meeting was to review:

- BEGWS goals
- Original Plan
  - Project Overview
  - Justification
- Goals Achieved from options
- Other initiatives underway
- Economics
- Grant Opportunities

Motion for Adjournment by Vice Chairman Mike Austing seconded by Seconded by Commissioner Heigel. Meeting Adjourned at 6:39PM.

**Next Meeting:** Tuesday July 12, 2016 at 04:30PM, BEGWS Large Conference Room

Minutes submitted by: Guy Hallgren