

Bath Electric Gas & Water Systems

Municipal Utilities Commission

Meeting Minutes

July 21, 2016

Call to order

Chairman Rodbourn called to order a special workshop meeting to review Traditional Plant Upgrades vs. Resource Recovery Hub

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
Mayor	Bill Von Hagn

The purpose of this meeting was to review:

- BEGWS goals
- Economics
- Direction on Path Forward

Rhonda Sweet left meeting at 5:17 PM

Motion by Will Heigel to proceed with resource recovery hub in a logical and well defined manner, seconded by Mike Austin.

Ayes – Will Heigel, Barney Bonicave, Mike Austin, Harold Rodbourn,

Nay – Mayor Von Hagn

Motion is carried.

Motion by Will Heigel to establish Request for Proposal for Energy Performance Management Contract and send to energy services contractors and energy service companies. Seconded by Barney Bonicave.

Ayes - Will Heigel, Barney Bonicave, Mike Austin, Harold Rodbourn,

Nays – Mayor Von Hagn

Motion is carried

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Motion by Will Heigel to go to executive session at 6:21PM to discuss concerns with cooperation at the WWTP Motion seconded by Commissioner Bonicave.

Motion by Commissioner Bonicave to leave executive session at 6:38pm. Seconded by Vice Chairman Austin.

Motion for Adjournment by Vice Chairman Mike Austin seconded by Seconded by Commissioner Bonicave. Meeting Adjourned at 6:38PM.

Next Meeting: Tuesday August 9, 2016 at 04:30PM, BEGWS Large Conference Room

Minutes submitted by: Guy Hallgren