

Bath Electric Gas & Water Systems

Municipal Utilities Commission Meeting Minutes August 9, 2016

Call to order

Chairman Rodbourn called to order the Monthly Municipal Utilities Commission meeting to review at 4:30PM 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
Commissioner	Rhonda Sweet
Director of Municipal Utilities	Guy Hallgren
Mayor	Bill Von Hagn

Audit of Bills

The bills were reviewed by all Commissioners present. Motion by Commissioner Sweet and seconded by Vice Chairman Austin, passed unanimously to pay the Abstract of Audited Vouchers: [July, 2016](#)

Audit of WWTP Construction Project Bills

A WWTP bill in the amount of \$13735.31 to pay GHD Engineering was reviewed by all Commissioners present. Motion by Commissioner Bonicave and seconded by Commissioner Heigel to pay the bill as submitted, Mayor VonHagn Abstained all others voted affirmative.

Approval of Meeting Minutes

Motion by Vice Chairman Austin to approve June 23, 2016 meeting minutes, July 12, 2016 meeting minutes and July 21, 2016 meeting minutes as corrected. Seconded by Commissioner Bonicave.

Approved unanimously.

Motion by Commissioner Bonicave and seconded by Vice Chairman Austin to approve Director Hallgren as the BEGWS representative to vote at the MEUA conference to be held the week of August 30th, 2016. Approved unanimously.

Executive Session – Motion to go into Executive Session to discuss terms for sale of Club Valentine property by Vice Chairman Austin at 5:45 PM. Seconded by Commissioner Heigel. All in favor.

Motion to leave executive session 6:18 PM by Commissioner Sweet. Seconded by Vice Chairman Austin. All in favor.

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Municipal Utilities Commission

Meeting Minutes

August 9, 2016

Adjournment

Motion for Adjournment by Commissioner Heigel, Seconded by Vice Chairman Austin. Adjourned the meeting at 7:25PM.

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

Minutes submitted by: Guy Hallgren