

**Official Minutes of the Municipal Utility Commission
For the Village of Bath
Special Meeting
February 22, 2017**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 22nd day of February at Bath Electric Gas and Water Systems located at 7 South Ave Bath New York 14810. The Meeting was called to order by Chairman Jeffrey Muller at 9:00 am.

Present:

Chairman: Jeffrey Muller
Vice Chairman: Mark Alger
Commissioner: Keith Becken
Commissioner: Bob Plaskov
Mayor: William von Hagn
Accounting Supervisor: Dan Wilhelm
Accountant: Kris New
Accountant: Jordan Snell
Hudson River Energy Group: Frank Radigan

Special Meeting

Frank Radigan from Hudson River Energy Group gave a presentation in regard to Gas and Electric rates case to the commission and accounting group. BEGWS personnel will be providing information to Mr. Radigan for his presentation at our next regularly scheduled meeting on March 14th, at this meeting Mr. Radigan will be looking for approval to proceed with the Gas & Electric Rate increase case. Randy Shepard from Bonadio Group will confirm Dan Wilhelm depreciation numbers in the next few weeks so Dan may provide this information to Mr. Radigan. Estimated timeline to submit for a rate increase will be mid-April 2017.

Chamber of Commerce - Hometown Hero Banners

Motion made by Commissioner Alger, Seconded by Commissioner Plaskov to increase the Home Town Banners from a maximum of 50 to a maximum of 65. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive session

Motion made by Commissioner Alger, Seconded by Commissioner Plaskov to adjourn the special meeting of the Municipal Utility Commission of the Village of Bath at 11:30 a.m. and enter into executive session to discuss personnel matters. All present were in favor and the motion was carried.

Return to Regular Session

Motion made by Commissioner Plaskov, seconded by Commissioner Alger to return to the special meeting at 12:35 p.m... All present were in favor and the motion was carried.

Agreement for Consultant

Motion By Commissioner Plaskov, Seconded by Commissioner Alger to enter into an agreement with Dan Wilhelm for consulting services with BEGWS in the Accounting Department for a period of Two (2) Months(March and April).

Mr. Wilhelm will work a total of Twenty Four (24) hours per week at Rate of Seventy Five Dollars (\$75.00) per hour beginning the week after his formal retirement date. Commissioner Plaskov will develop a written agreement containing all specifics. Written agreement will be signed by all parties involved.

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 12:38 p.m. All present were in favor and the motion was carried.

Respectfully Submitted

Jeffrey J. Muller
Chairman Bath Electric Gas & Water
Municipal Utility Commission