

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
SEPTEMBER 19, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 19<sup>th</sup> of September 2018, at the office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

**Present:**

Commissioner, Chairman:	Jeffrey Muller
Commissioner, Vice Chairman:	Mark Alger
Commissioner:	Vern Anderson
Commissioner:	Keith Becken
Board of Trustees Liaison, Mayor:	William von Hagn
Commission Clerk:	Samantha Voss

**Final Tentative Agreement:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to accept the Final Tentative Agreement between the Commission and CSEA. All present were in favor and the motion was carried.

**CSEA Agreement Rollover:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to authorize Commissioner Muller to sign the contract rollover/extension. All present were in favor and the motion was carried.

**Waiver of Lien:**

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the request from the Steuben County Land Bank waiving of the water/sewer lien on 137 East Washington Street in the amount of \$199.19. All present were in favor and the motion was carried.

**MEUA Accounting & Finance Workshop:**

Motion made by Commissioner Alger, seconded by Commissioner Becken, to approve the attendance of Kristine New and Jordan Snell to attend the MEUA Accounting & Finance Workshop on October 11 – 12, 2018 in Syracuse, New York. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Becken, seconded by Commissioner Alger, to adjourn the Regular Meeting at 4:37 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss  
Municipal Utility Commission Clerk

**NEXT REGULAR MEETING SCHEDULED FOR OCTOBER 9, 2018 @ 4:30 P.M.**