

**Village of Hamilton
Municipal Utilities Commission
4:30pm
Special Meeting of January 10, 2012**

APPROVED MINUTES

PRESENT: President John Basher; Commissioners: Bob Holcomb and Rob Gustafson; Trustee Russ Lura; Administrator Sean Graham.

President Basher called meeting to order at 4:31p.m.

Cost of Service Study and Rate Case: Administrator Graham distributed a spreadsheet outlining the costs/expenses/time-line for Bollam, Sheedy, &Torani and Hudson River Group. Both companies recommend the cost of service study be done at a later date. The Commission discussed at length each company and their qualifications and references.

A **motion** was made by Commissioner Holcomb to contract with Frank Radigan from HREG to perform the rate case. The **motion** was seconded by Commissioner Gustafson and carried.

President Basher stated that he, Mayor Miller, and Administrator Graham had a meeting with Congressman Owens regarding the Chesapeake Bay issue. President Basher said it was a very positive meeting. The coalition and MRB Group will be forwarding more information to Congressman Owens to review.

Adjournment

The meeting adjourned at 4:53pm

Submitted by,
Kim Taranto