

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
DRAFT MINUTES
February 7, 2022 6 PM

PRESENT: Nate Sicard, Jackie Laurion, Tin Barton-Caplin, Kim Butler (via Zoom), and Nancy Malmquist (via Zoom).

NS called the meeting to order at 6:00 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add Water / Sewer Equipment Update, JL seconded. Unanimous approval.
- B. January 24, 2022 Meeting Minutes
 - a. JBC motioned to approve the January 24, 2022 Meeting minutes, JL seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. Schedule Water / Sewer Rate Change Hearing (Increase Water \$1.25 Decrease Sewer \$1.25)
 - i. JBC motioned to approve the water / sewer rates changes effective March 14, 2022, with Public Hearing February 28th 6 p.m., JL seconded. Unanimous approval.
 - 1. \$1.25 increase for residential water / \$3.00 increase for commercial water per 1,000 gallons
 - 2. \$1.25 decrease for commercial sewer / \$3.00 decrease for commercial sewer per 1,000 gallons
 - b. Set Annual Meeting Warning
 - i. NS discussed the need for a public hearing for the current Article 14 (bond vote for \$240,000 for highway paving)
 - ii. JBC motioned to delay the 2022 Annual Meeting with the date to be determined at the February 14 2022 Meeting, JL seconded. Unanimous approval.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department

1. WRAP Tariff
 - a. JBC motioned to notify VPPSA that BVI will not participate in the WRAP incentive at this time, JL seconded. Unanimous approval.
 2. JBC also mentioned that the procedure for the simplified rate increase procedure for municipalities has been finalized. JBC will work with VPPSA to get the analysis done.
- ii. Executive Session (7:00 PM) – Meeting with Counsel
 - iii. Water / Sewer
 1. Equipment Update
 - a. NS shared need for new monitoring equipment for the wastewater plant and pumps
 - b. Estimated \$22,300 for equipment purchase and installation
 - c. This system upgrade would provide better functionality and provide data into a web portal and app. This system is available for water as well.
 - iv. Highway
 1. \$240,000 bond vote would be needed for High Street Paving Project.
 - v. Other / Memorial Building/Parks
 1. JL will follow up with Andy and Emily to make sure everything is all set for the event in the Theater this weekend

G. Executive Session:

- a. JBC motioned to enter Executive Session with 7:06 p.m. with Kim Butler and Nancy Malmquist to discuss personnel items and to discuss contracts where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
- b. Kim Butler and Nancy Malmquist left at 7:58 p.m.
- c. JBC motioned to exit Executive Session at 8:31 p.m., JL seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 8:42 pm., JL seconded. Unanimous approval.

Date of Next Meetings: February 14, 2022

Submitted by Tin (Justin) Barton-Caplin | Board Clerk

Attested by Shelia Martin | Village Clerk