

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
February 13, 2023 6:00 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Patty Richards (via zoom), Chris Recchia (via zoom), and Jillian Jurczyk (via zoom)

- A. NS called the meeting to order at 6:08 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. None
- C. Meeting Meetings – February 6, 2023 Special Meeting Minutes
 - a. JBC motioned to approve the February 6, 2023 Special Meeting minutes, JL seconded. Unanimously approved.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. None
- F. New Business
 - a. None
- G. 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. Highway
 - 1. None
 - ii. Water / Sewer
 - 1. Proposed Water / Sewer Rate Review
 - a. No changes in Water Rates
 - b. Trustees reviewed the proposed increases to the Sewer Rates
 - i. Trustees will hold a public informational hearing on February 27 2023 at 6 p.m. to review the increase in sewer rates.
 - 2. Sewer Plant Operations
 - a. Nate reviewed with Tim replacing two damaged aerators. Tim also suggested replacing 16 other aerators but Nate recommends holding off on replacing these other units and perhaps include them in the larger facility upgrade project.

iii. Electric Department

1. Rate Case

- a. Jill, Patty, and Chris provided an update on the Barton Village Rate Case
- b. JBC motioned to approve the 18.27% rate increase request for the electric department and to authorize counsel to file the rate filing with the PUC, JL seconded.

iv. Other / Memorial Building/Parks

1. None

H. Executive Session:

- a. JBC motioned to enter Executive Session at 7:36 p.m. to discuss personnel items and IBEW contracts, JL seconded. Unanimous approval.
- b. JBC motioned to exit Executive Session at 9:32 p.m., JL seconded. Unanimous approval.
 - i. No action taken

I. Adjourn: JBC motioned to adjourn at 9:38 pm., JL seconded. Unanimous approval.

Date of Next Meetings: February 27, 2023

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

Attested by Shelia Martin | Village Clerk