

Barton Village, Inc.
Special Trustees Meeting

Wednesday, June 26, 2024

8:30am

Barton Village Memorial Hall

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee), Vera LaPorte (Business Manager), Denis Fortin (Hydro Plant Operator), Nate Therrien (Chief Wastewater Operator), Andy Sicard (DPW Foreman), Garrett Heath (DPW Utility Worker), Ed Barber (Newport Daily Express)

Agenda

- A. **Call to Order** – Gina Lyon called the meeting to order at 8:30am.
- B. **Changes to the Agenda/Additions or Deletions** – The order in which the facilities were visited was rearranged to suit Village employees' schedules. Stops at May Pond and the Water Treatment Facility Reservoir were added.
- C. **Privilege of the Floor** – None.

OTHER ITEMS:

D. Tour of Barton Village Facilities

- 1. Hydroelectric Plant – Hydro Plant Operator Denis Fortin led a tour of the hydroelectric plant in West Charleston and answered questions from the Board regarding the need for repairs and upgrades.
- 2. Water Treatment Facility
 - May Pond – The Board visited May Pond to view the source of Barton Village's drinking water and discussed Chief Water Operator Lucas DiMauro's ideas for improving the flow by dredging the area around the dam.
 - Chief Wastewater Operator Nate Therrien led a tour of the water treatment facility, explained the process of water treatment, and answered questions from the Board.
 - Water Treatment Facility Reservoir – The Board visited the nearby reservoir and inspected the dam and stone flume that channels water from May Brook to the water treatment facility.
- 3. Wastewater Treatment Facility – Chief Wastewater Operator Nate Therrien led a tour of the wastewater facility, explained the process of wastewater treatment, and answered questions from the Board.
- 4. Municipal Garage – DPW Foreman Andy Sicard lead a tour of the municipal garage and answered questions from the Board. Options for building an addition to the existing salt/sand shed were discussed.

E. **Adjourn** – Gina Lyon made a motion to adjourn. Marilyn Prue seconded. All approved. Meeting adjourned at 2:30pm.

Upcoming Meetings:

Special Board Meeting: July 4, 2024

Regular Board Meeting: July 8, 2024

Regular Board Meeting: July 22, 2024