

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM September 28, 2020

ZOOM Call In

<https://zoom.us/j/93250077652?pwd=NndRczVvYlNRakZlSGNlV011aDVpZz09>

Call In 1 646 876 9923

Meeting ID: 932 5007 7652

Password: 963514

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes September 14, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - Incident Command Operations
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - b. Cash Flow.
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Cyber Security Program – VPPSA

 - Staff Step Raises and Backpay, Vacations
 - a. Electric Department
 - VEC Contract – See Executive Session
 - b. Water/Sewer
 - Leak Update / Drought and Conservation
 - c. Highway
 - d. Memorial Building
 - Operations
 - e. Other
 - Operations during COVID-19
- H. **Executive Session**
 - Personnel / Contracts (Electric/Labor)
- I. **Adjourn**

Date of Next Meeting: October 12, 2020