

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 13, 2021 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Kim Butler (via Zoom), Jefferson Tolman,

Call to Order: Called to order by NS at 6:012 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. August 12, 2021 Special Meeting, August 23, 2021 Regular Meeting, & September 1, 2021 Special Meeting Minutes
 - a. JBC motioned to approve the August 12, 2021 Special Meeting, August 23, 2021, and September 1, 2021 Special Meeting Minutes, JL seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. None
- 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. Executive Session with Counsel – 7:00 p.m.
 - 2. Environment Assessment Update
 - a. Contract development in process with the additional contingencies related to
 - ii. Water/Sewer
 - 1. Provided Update on Water / Sewer to Utility Partners
 - a. Provided notice that the Utility Partners contract would not be renewed and would end on 12/31/2021.
 - i. JBC motioned to authorize Nate Sicard to send an email notification to Utility Partners that the BVI contract will not be renewed and will end 12/31/2021, JL seconded. Unanimously approved.
 - ii. Discussed key transition contracts needed:
 - 1. Chemical Suppliers

2. Lab
 3. Scada
 4. Sludge Hauling
 - b. Provided update that there will be a Water Treatment Chief Operator starting prior to the end of the contract
 - c. Jefferson provided an update on the Scada Project
 - iii. Highway –
 1. Updates
 - a. Paving on Elm Street should be starting soon
 - b. Main Street – Retention Wall Sinking
 - i. Andy will need to open up the road to examine sewer infrastructure & possibly replace pipes
 - iv. Other / Memorial Building/Parks
 1. Misc Operations and Updates
 - a. Pageant Park
 - i. Clarification on updated fees: There will still be a single day option to access the park
 - ii. 2022 Season will be extended until Sept 26 for seasonal renters for an additional pro rated fee.
 - iii. Current Site 6: Will eliminate this site due to drainage channel
 - iv. Jackie will update Barton Village Pageant Park Page
- G. Executive Session:
- a. JBC motioned to enter Executive Session at 7:22 p.m. with Kim Butler (counsel) and to discuss contract negotiations where the premature disclosure of information would put the Village at significant disadvantage and personnel items, JL seconded. Unanimous approval.
 - b. Kim left at 8:08 p.m.
 - c. JBC motioned to exit Executive Session at 9:21 p.m., JL seconded. Unanimous approval.
 - d. JBC motioned to authorize NS to post a job posting for the WWTF Chief Operator position (\$28-\$32 per hour / \$58,240-\$66,560). Unanimous
- H. Adjourn: JBC motioned to adjourn at 10:00 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: Sept 27, 2021

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

Attested by Shelia Martin | Village Clerk