

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM February 28, 2022

A. Call to Order:

B. Changes to the Agenda / Additions or Deletions

C. Meeting Minutes –February 14, 2022

D. PUBLIC HEARING – WATER AND SEWER RATE REVISIONS

Discuss the proposed rate change to increase the per gallon water rate and reduce the sewer rate.

E. Privilege of the Floor.

F. **Old Business**

G. **New Business**

Annual meeting warning preparation/annual report.

H. **Other**

1. Approval of Bills, Warrants and previous Warrants signed.

a. Payroll Approval/AP

2. Trustee Mail

3. Office / Facilities/Operations

Audit Engagement Letter

a. Electric Department

Executive Session (700 PM) – Meeting with Counsel

b. Water/Sewer
WWTF – Equipment replacement
Safety Improvement Project Update

c. Highway

d. Other/Memorial Building/Parks

I. **Executive Session**

Personnel / Contracts

J. **Adjourn**

Date of Next Meeting: March 14, 2022