

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM October 10, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –September 26, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**

- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP

 - 2. Trustee Mail

 - 3. Office / Facilities/Operations
 - a. Highway (6:15PM)
General Updates

 - b. Water/Sewer
WW Lagoon Project Updates

Water – Old Business – Flushing and sediment follow up discussion.

 - c. Electric Department (6:30PM)
Updates
TRANSCO Stock Purchase

Consider Approval of Contract with VPPSA

Budgeting related to new operation costs

 - d. Other/Memorial Building/Parks

- H. **Executive Session**
 - Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: October 24, 2022