

Block Island Utility District
Monday, March 25, 2019
Washington Trust, New Shoreham RI
8:30 AM

Present: Commissioners Barbara MacMullan, William Penn, Jack Savoie. **Absent:** Mary Jane Balser, Everett Shorey. **Also Present:** Jeffery Wright, BIPCO President

Meeting was called to order at 8:30 AM

1. Approve Minutes of March 18, 2019

- Barbara MacMullan moved to approve minutes of March 18, 2019, William Penn seconded, Ayes 3 (Penn, MacMullan, Savoie)

2. Discuss and Act Request for Bank of America Credit Card

- Jeff Wright requested a BIUD credit card for business purposes with a \$5,000 limit, with receipts, and with review by the Treasurer. Barbara MacMullan moved to approve the credit card with a limit of \$5,000 with the invoices to be approved monthly by the Treasurer. Seconded by Penn. Ayes 3 (MacMullan, Penn, Savoie)

3. Discuss and Act on Acquisition of the Block Island Power Company*

- Barbara reported that the closing for the power company would be completed that day.
- Jeffery Wright asked for approval to move forward with submitting the ISO application in the name of the BIUD. Barbara MacMullan signed the application

4. Discuss and Act on Litigation**

- Nothing to report

Barbara MacMullan moved to adjourn at 9:30 AM, seconded by Jack Savoie. Ayes 3 (MacMullan, Penn, Savoie)

APPROVED: April 10, 2019