

**Block Island Utility District
Tuesday, June 12, 2018
Town Hall, Old Town Road
4:00 PM**

Present: Commissioners Mary Jane Balser, Barbara MacMullan, William Penn, Everett Shorey, Absent Jack Savoie, , Renee Meyer from the Block Island Times, Nancy Dodge, Jeff Wright – BIPCo

Meeting was called to order at 4:05 PM

1. Public Input

- None

2. Approve Minutes of April 24, 2018

- William Penn moved to approve minutes of April 24, Barbara MacMullan seconded, Ayes 4 (Balser, MacMullan, Penn, Shorey) Absent Savoie

3. BIPCo Update

- Jeff Wright gave a BIPCo update. BIPCo went live with the new billing system.

4. Approve Payment of Partridge, Snow and Hahn Invoices

- Barbara MacMullan moved to pay invoice dated March 22 for \$701 and the invoice of April 5 for \$47. William Penn seconded. Ayes 4 (Balser, MacMullan, Penn Shorey) Absent Savoie

5. Discuss and Act on Financing Proposals

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(5) (acquisitions: Block Island Power Company), seconded by Mary Jane Balser, Ayes 4 (Balser, MacMullan, Penn, Shorey). Absent Savoie

6. Discuss and Act on Acquisition of Block Island Power Company

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(5) (acquisitions: Block Island Power Company), seconded by Mary Jane Balser, Ayes 4 (Balser, MacMullan, Penn, Shorey) Absent Savoie

7. Discuss and Act on Litigation

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(2) (acquisitions: Block Island Power Company), seconded by Mary Jane Balser, Ayes 4 (Balser, MacMullan, Penn, Shorey) Absent Savoie

8. Exit Closed Session

- Everett Shorey moved to exit closed session and seal the minutes at 5:35 PM, seconded by Barbara MacMullan Ayes 4 (Balser, MacMullan, Penn, Shorey), Absent Savoie
- No motions were made in closed session

The next meeting is scheduled for June 27, 2018 at 4:00 PM at Town Hall.

Barbara MacMullan moved to adjourn at 5:40, seconded by William Penn Ayes 4 (Balser, MacMullan, Penn, Shorey) Absent Savoie

APPROVED: June 27, 2018