

Block Island Utility District
April 4, 2020
4:00 PM

HELD REMOTELY VIA ZOOM DUE TO COVID-19 AND TOWN OF NEW SHOREHAM
EMERGENCY ORDER

Minutes

Participating BOD Members Present via ZOOM: Barbara MacMullan, Elliot Taubman and Everett Shorey. Mary Jane Balsler joined at 1:47 PM.

Absent: Bill Penn

Also Present: Jeff Wright, David Bebyn of B&E Consulting, Kyle Conners and John Healy of Marcum, LLC, a representative from the BI Times and several BIUD members were also on the call.

Barbara MacMullan called the meeting to order at 1:04 PM.

1. Commissioner's Report

- Barbara MacMullan welcomed everyone to the meeting. She explained the essential nature and timeliness of the agenda items that would be reviewed and acted upon. She also reviewed several housekeeping issues along with President, Jeff Wright on how to orderly conduct the meeting using this new technology.

2. Approve Minutes of the February 29, 2020 regular meeting.

Barbara MacMullan moved to accept the January 16, 2020 minutes as presented, seconded by Everett Shorey. There was no discussion. The motion passed unanimously.

3. Receive and Act on Treasurers Report

- At Bill Penn's request, President Jeffery Wright report that Bill has hospitalized with a positive COVID-19 test and was being treated. Jeff reported that Bill was on the phone but could not participate.
- Due to the absence of Treasurer Bill Penn, Jeff reported on the following items:
 - Jeff reported that Bill had reviewed and approved the monthly disbursements reports from February 2020.
 - Jeff also reported that the Jan and Feb financials were not yet ready to publish due to the effort given the audit tasks.
 - Jeff then introduced the audit team of Kyle Conners and John Healy from Marcum, LLC and BIUD Consulting CPA David Bebyn from B&E Consulting.
- Kyle Conners of Marcum, LLC presented the draft audit report (on record) with the help of John Healy and David Bebyn. Several questions were asked re: revenues from the cellular tower, property and pole top antennas. There was also discussion re: receivables and the timing associated with monthly electric collections. There were requests for changes to make the audit clearer from a BIUD member's perspective specifically pertaining to the cell tower. The audit team documented the requested changes and will work towards submitting a final draft for the April 25, 2020 BOD meeting.

Mary Jane Balsler joined the meeting during the treasurer's report at 1:47 PM.

Barbara MacMullan moved to accept the Treasurer's Report, seconded by Everett Shorey. The motion passed unanimously.

6. Receive and Act on Presidents Report

- President Jeffery Wright presented the President's Report (on record) and answered questions from those on the call.
- BIUD Member and Engtech Owner/Operator asked several questions regarding the net metering update and asked for mor einformation re: the BIUD's future submittal of the net metering tariff.
- BOD Chair Babara MacMullan commented on the President House and asked that Mary Jane Balsler be included on the planning team to assist Bill Penn with the design, bidding, permitting and construction of the home.

Barbara MacMullan moved to accept the President's Report, seconded by Elliot Taubman. The motion passed unanimously.

Barbara MacMullan moved to accept the President's Report, seconded by Everett Shorey. The motion passed unanimously.

APPROVED: April 25, 2020

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