

**Block Island Utility District**  
**April 22, 2022**  
**5:30 PM**

THIS MEETING WAS HELD IN PERSON AT THE  
BLOCK ISLAND COMMUNITY CENTER ON CHAPEL STREET

**Minutes**

Participating BOD Members Present: Barbara MacMullan, Mary Jane Balser, John Warfel, and Tom Risom.

Absent Elliot Taubman

Also Present: President Jeffery Wright, Marcum Auditor Kyle Conners (by phone) and BIUD CPA David Bebyn (by phone).

Board Chair Barbara MacMullan called the meeting to order at 5:32 PM.

**1. Review and Act Upon the 2021 Financial Audit**

Marcum Auditor Kyle Conner presented the BIUD 2021 financial audit (on record) and answered several Commissioner questions pertaining to the financial statements. He stressed BIUD's improving financial position. He also reviewed the revenue testing procedures and pointed out that the recorded annual revenue and cash balanced out at year's end.

Board Chair Barbara MacMullan moved to approve the BIUD 2021 Financial Audit and Year End Financials. Mary Jane Balser seconded the motion and the motion passed unanimously.

Kyle Conners and David Bebyn left the meeting at 6:00 PM.

**2. Review and Act Upon Acquisition of Real Estate/Property for Employee Housing**

Board Chair Barbara MacMullan moved to enter closed session for purposes of discussing the acquisition of real estate/property for employee housing. John Warfel seconded the motion and the motion passed unanimously.

At approximately 6:45 PM Board Chair Barbara MacMullan moved to exit closed session. Tom Risom seconded the motion and the motion passed unanimously.

Board Chair Barbara MacMullan reported that there were no decisions made, nothing to report and that the minutes of the closed session were sealed.

Board Chair Barbara MacMullan moved to adjourn. John Warfel seconded the motion and the motion passed unanimously.

The meeting was adjourned at 6:50 PM.

APPROVED: 7/28/22

POSTED: 7/29/22