

Block Island Utility District
April 28, 2022
4:00 PM

THIS MEETING WAS HELD IN PERSON AT THE
BOUD POWER PLANT

Minutes

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

Also Present: President Jeffery Wright and several BIUD members including David Lewis and Renee Myers from the BI Times.

Board Chair Barbara MacMullan called the meeting to order at 4:03 PM.

1. Public Input

Commissioner John Warfel spoke to his knowledge of potential grant funds available for EV car charging and other power management projects. There was a discussion surrounding EV charging technologies.

2. Commissioner's Report

Board Chair Barbara MacMullan had nothing to report.

3. President's Report

President Jeffery Wright presented a short update on the Voltage Conversion outages that had taken place earlier in the month and described future work. He reported that all had gone extremely well.

4. Review and Act Upon BIUD By-Law Change for BIUD Commissioners Reimbursement of Actual Travel Expenses for External Meetings and Training

Board Chair Barbara MacMullan presented a draft policy for discussion. There was a lengthy discussion that resulted in some slight modifications to the final draft (on record). Member David Lewis provided input gained from his professional experience.

Mary Jane Balser moved to approve the by-law amendment. John Warfel seconded the motion and the motion passed unanimously.

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