

Block Island Utility District
December 27, 2021
3:30 PM

THIS MEETING WAS HELD IN PERSON AT THE WASHINGTON TRUST BLOCK ISLAND
BRANCH CONFERENCE ROOM. IT WAS OPEN TO THE PUBLIC.

Minutes

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

Board Chair Barbara MacMullan called the meeting to order at 3:35 PM.

1. **Approve the CFC Resolution and Incumbency for the \$1.5M Voltage Conversion Loan and the \$300K Contingency Award to the McGinnes Trust.**
 - Board Chair Barbara MacMullan moved to approve the CFC Certificate of Incumbency and Resolution as presented. Treasurer Tom Risom seconded the motion. The motion was approved unanimously. The CFC Certification of Incumbency and Resolution was executed by Treasurer John Warfel.

Board Chair Barbara MacMullan moved to adjourn the meeting at 3:40 PM. John Warfel seconded the motion. The motion was approved unanimously, and the meeting was adjourned.

APPROVED: January 27, 2022

POSTED: March 21, 2022