QUONSET DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS

JANUARY 21, 2025

PUBLIC SESSION MINUTES

A meeting of the Board of Directors of the Quonset Development Corporation (the "Corporation") was held at 5:00 p.m. on Tuesday, January 21,2025, at the offices of the Corporation located at 95 Cripe Street, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and public notice of the meeting as required by the By-Laws of the Corporation and applicable Rhode Island Law.

The following members constituting a quorum were present and participated throughout the meeting as indicated: Lauren A. Burgess, Donald D. Gralnek, David M. Langlais, Matthew B. McCoy, Adam J. Lupino, Elizabeth M. Tanner, and Randy Wietman. Absent were: Eric R. Shorter. Present also were: Steven J. King, P.E., Managing Director; Chelsea Siefert, Chief Operating Officer; John R. Pariseault, Hinckley Allen; Michael F. Sweeney, Esq and the Corporation's staff, and members of the public.

1. **CALL TO ORDER**:

The meeting was called to order at 5:00 p.m. by Chairperson Tanner.

2. **APPROVAL OF MINUTES**:

Upon motion duly made by Mr. Gralnek and seconded by Mr. McCoy the Board:

VOTED: To approve the Public Session Meeting Minutes of the November 19, 2024, meeting.

Voting in favor were: Lauren A. Burgess, Donald D. Gralnek, David M. Langlais, Adam J. Lupino, and Matthew B. McCoy.

Abstaining: Randy Wietman

Motion Passed.

3. **QDC STAFF REPORTS**:

Mr. King welcomed Michael F. Sweeney, Esq. and Randy Wietman to the Quonset Development Corporation Board of Directors and announced the passing of Board member William W. Harsch. Mr. King continued and reviewed the Staff Report with the Board of Directors.

4. **COMMITTEE REPORTS:**

There were no committee meetings held.

5. **APPROVALS:**

A. Approval of the 5-Year Water and Wastewater Utility Rate Schedule for Calendar Years 2025-2029.

Upon motion duly made by Mr. McCoy and seconded by Mr. Gralnek the Board:

VOTED: To accept the Quonset Development Corporation's Water and Wastewater Utility Rates Schedule for Calendar Years 2025 -2029 as presented to the Board.

Voting in favor were: Lauren A. Burgess, Donald D. Gralnek, David M. Langlais, Adam J. Lupino, Matthew B. McCoy, and Randy Wietman.

Voting Against were: None.

Unanimously approved.

6. **RI READY:**

Ms. Siefert provided an update on the RI Ready program to the Board.

7. **ADJOURNMENT:**

Upon motion duly made by Mr. Gralnek and seconded by Mr. Lupino, the meeting adjourned at 5:40 p.m.

Voting in favor were: Lauren A. Burgess, Donald D. Gralnek, David M. Langlais, Adam J. Lupino, Matthew B. McCoy, and Randy Wietman.

Voting Against were: None.

Unanimously Approved.

Respectfully submitted:

By: ________________________
Jill C. Sherman, Secretary

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