

**Meeting of the Properties Committee of the
BRISTOL COUNTY WATER AUTHORITY**

**Wednesday, May 20, 2026
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 5:08 pm by Committee Chairman Robert Martin.

Committee members in attendance: David Fales, Chris Stanley

Other Directors present: Juan Mariscal, Thomas Kraig

BCWA staff present: Stephen Coutu, Michael Crawford

1. Proposed BCWA Operations Building – Presentation and Discussion of Schematic Design Plan

Executive Director Coutu presented the Schematic Design Plans of the proposed BCWA Operations Building, highlighting key aspects of the plan as provided within the attached memorandum. Following the presentation and discussion, the Committee recommended that the plans be presented to the Board along with the following action items:

- Further review on adding two additional overhead doors for egress onto Serpentine Road.
- Further review on the size of the overhead doors (proposed to be 24 feet), given the weight and the mechanisms required to raise and lower.
- Further review on the need for solar power generation. Questions regarding a variance process, can off-site generation meet requirements, and roof concerns.
- Questions about the metal panels to be used for the exterior of the building such as type of material, lifecycle, ease of cleaning, etc. Committee recommended staff visit a building that has similar panels.

2. Executive Session

Director Martin made the following motion seconded by Director Stanley

MOTION: To go into Executive Session.

(re. Disposition of Publicly Held Property – BCWA Properties pursuant to RIGL s. 42-64-5 (a)(5))

Motion passed unanimously by aye vote.

The committee entered Executive Session at 6:05pm.

The committee returned to open session at 6:23pm.

Director Stanley made the following motion seconded by Director Fales

MOTION: To seal the Executive Session minutes.

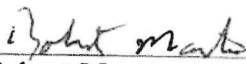
Motion passed unanimously by aye vote.

Director Stanley moved the following motion seconded by Director Fales

MOTION: To adjourn.

Motion passed unanimously by aye vote.

Meeting adjourned at 6:23pm.



Robert Martin
Committee Chairman