

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

**Tuesday, June 9, 2026
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 5:00 pm by Committee Chairman Stephen Gross.

Committee members in attendance: Stephen Gross, Richard Fournier, Chris Stanley

Other Directors present: Juan Mariscal, Thomas Kraig, David Fales

BCWA staff present: Stephen Coutu, Daniel Hughes

1. Draft Audit Review

Executive Director Coutu noted that the draft Audit had been previously forwarded to Committee members for review and requested that comments be received by June 17th. Director Fournier has already submitted his comments via email. No further comments on this item.

2. Executive Session

Director Fournier made the following motion seconded by Director Stanley

Motion: To go into Executive Session regarding Investment of Public Funds for Investment Plan pursuant to RIGLs 42-46-5(a)(7) and Pension Plan pursuant to RIGLs 42-46-5(a)(7).

Motion passed unanimously by aye vote.

The committee entered into Executive Session at 5:08 pm.

The committee returned to open session at 5:25pm.

Director Stanley made the following motion seconded by Director Fournier

MOTION: To seal the Executive Session minutes.

Motion passed unanimously by aye vote.

Director Stanley moved the following motion seconded by Director Fournier

MOTION: To adjourn.

Motion passed unanimously by aye vote.

Meeting adjourned at 5:26pm.



Stephen Gross
Committee Chairman