

BRISTOL COUNTY WATER AUTHORITY

Minutes of the Annual Meeting

Thursday, May 29, 2025
450 Child Street (Boardroom), Warren, RI

Board Members Present:

Juan Mariscal, Chairman
Thomas Kraig, Vice-Chairman
Christopher Stanley, Secretary/Treasurer
John M. Jannitto, Board Member
Robert J. Martin, Board Member
William F. Gosselin, Board Member
Stephen Gross, Board Member
Richard E. Fournier, Board Member
David Fales, Board Member

Board Members Absent:

None

BCWA Staff Attending:

Stephen H. Coutu, Executive Director
Michael Crawford, Deputy Executive Director
Daniel Hughes, Finance Manager
Colin O'Hara, Engineering Project Manager
Lauren DeRuisseau, HR/Executive Assistant

Others Attending:

Legal Counsel Joseph Keough

1. Call to Order

Pursuant to proper notice, the Annual Meeting of the Bristol County Water Authority was called to order by Chairman Mariscal at 5:00pm.

2. Presentation of Awards

- **2025 RI State Science Fair**

Chairman Mariscal introduced the Bristol County winners of the RI State Science Fair.

- Junior Division – First Place: Elise Ahmed, cash prize of \$100.00
- Junior Division – Runner-Up: Elise DeSousa, cash prize of \$50.00

The winners gave a brief description of their Science Fair projects.

Chairman Mariscal thanked the winners for their participation.

3. Nomination and Election of Officers

- i. Chair (Requires a minimum of six affirmative votes of the Board members).**

Director Jannitto made the following motion, seconded by Director Gross

MOTION: Nominate Juan Mariscal to continue as our Chairman of the Bristol County Water Authority.

Motion passed unanimously by aye vote.

- ii. Vice Chair (Requires a minimum of six affirmative votes of the Board members and the Vice Chair shall reside in a municipality other than the municipality in which the chair resides).**

Director Jannitto made the following motion, seconded by Director Gosselin

MOTION: Nominate Thomas Kraig for Vice-Chairman.

Director Jannitto made the following motion, seconded by Director Martin

MOTION: The nomination be closed.

Motion passed unanimously by aye vote.

- iii. Treasurer/Secretary (Requires a minimum of five affirmative votes of the Board members).**

Director Jannitto made the following motion and seconded by Director Gross

MOTION: Nominate Chris Stanley for Treasurer/Secretary.

Director Martin made the following motion, seconded by Director Gross

MOTION: The nomination be closed.

Motion passed unanimously by aye vote.

4. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.

- | | |
|--------------------------|-----------------------|
| • Finance/Claims | • Policies/Procedures |
| • Personnel/Compensation | • Properties |

Designation of committee members:

Finance/Claims Committee:

Steve Gross – Chair

Richard Fournier

Christopher Stanley

Personnel/Compensation Committee:

John Jannitto – Chair
Juan Mariscal
Steve Gross

Policies/Procedures Committee:

Thomas Kraig – Chair
Robert Martin
William Gosselin

Properties Committee:

Robert Martin – Chair
Christopher Stanley
David Fales

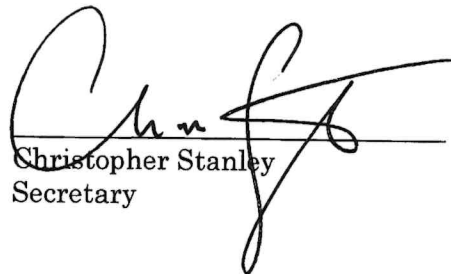
5. Adjournment to regular meeting.

Director Gross moved the following motion and seconded by Director Stanley

MOTION: To adjourn.

Motion passed unanimously by aye vote.

The meeting was adjourned at 5:15pm.



Christopher Stanley
Secretary