

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

**Thursday, March 13, 2025  
450 Child Street, Warren Office, Warren, RI**

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

Committee members in attendance: Stephen Gross, Robert Martin, Christopher Stanley

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

BCWA staff present: Stephen Coutu, Michael Crawford, Lauren DeRuisseau

## **1. Public Input**

Representatives from local conservation commissions, historical committees, and members of the public were in attendance.

The Committee recognized local historian Ned Connors. Over the last 90 days, three different groups have come through, and none were deterred by the work that needs to be done. Mr. Connors thanked Executive Director Coutu for accommodating the preservation community.

The Committee recognized Dave Bolster, Chair of the Warren Historic Commission. Mr. Bolster provided a handout of goals and actions (Appendix A) to restore the buildings to their historic integrity for future generations.

The buildings are eligible for the National Register of Historic Places.

Discussion regarding options for the buildings, remediation, and RFPs.

Executive Director Coutu proposed the option of a ground lease for the buildings where BCWA would own the property, maintain control of the site, and lease the buildings to whoever is interested in renovating them.

## **2. Committee Discussion on Former Water Treatment Facilities and Property**

Director Martin proposed giving another 90 days and then going out for RFP.

Discussion.

### **3. Committee Recommendation on Course of Action for Water Treatment Facilities and Property**

Director Stanley made the following motions seconded by Director Martin

**MOTION: Discuss at the next board meeting, however there are a variety of components that need to be discussed in Executive Session as we are dealing with contracts and property.**

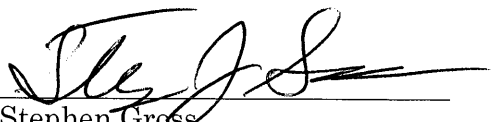
**Motion passed unanimously by aye vote.**

Director Martin made the following motions seconded by Director Stanley

**MOTION: To adjourn.**

**Motion passed unanimously by aye vote.**

Meeting adjourned at 5:45pm.

  
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Stephen Gross  
Committee Chairman