

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

**Thursday, February 27, 2025
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 4:01pm by Committee Chairman John Jannitto

Committee members in attendance: John Jannitto, Juan Mariscal, Stephen Gross

Other Directors present: Thomas Kraig, Robert Martin, David Fales

BCWA staff present: Stephen Coutu, Lauren DeRuisseau

1. Executive Session

Director Gross moved the following motion seconded by Director Mariscal

MOTION: To go into Executive Session to discuss the Executive Director's performance.

(re. Executive Director – Performance Review Pursuant to RIGL 42-46-5(a)(1))

Motion passed unanimously by aye vote.

The committee entered Executive Session at 4:02pm.

The committee returned to open session at 4:40pm.

Director Mariscal made the following motion seconded by Director Gross

MOTION: To open the decisions made in the closed session of the Personnel Committee.

Motion passed unanimously by aye vote.

Director Mariscal moved the following motion seconded by Director Gross

MOTION: To adjourn.

Motion passed unanimously by aye vote.

Meeting adjourned at 4:40pm.

John Jannitto
Committee Chairman