

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

**Thursday, September 11, 2025
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 5:01pm by Committee Chairman Robert Martin.

Committee members in attendance: Robert Martin, Christopher Stanley, David Fales

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

BCWA staff present: Lauren DeRuisseau

1. Public Input

There was no public input.

2. Executive Session

Committee Chairman Martin stated that the committee will be moving into Executive Session, i. Property – Former Treatment Plant Buildings Pursuant to RIGL s. 42-46-5(a)(5); Property – BCWA Properties to RIGL s. 42-46-5 (a)(5)

Director Stanley moved the following motion seconded by Director Fales

Motion: Enter Executive Session.

Motion passed unanimously by aye vote.

The Board entered Executive Session at 5:02pm.

The Board returned to open session at 5:10pm.

Director Stanley moved the following motion seconded by Director Fales

MOTION: To seal the meeting minutes of the Executive Session for the Property.

Motion passed unanimously.

3. Course of Action for the Former Treatment Plant Buildings: Discussion and Recommendation

Committee Chairman Martin made the following motion seconded by Director Stanley

Motion: Open this up for a course of action.

Director Stanley stated that we have done what we could to attract individuals to invest and come up with a plan. The community was notified and so far, we have not had a responsive bidder and we need to move forward. Committee Chairman Martin and Director Fales concurred.

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
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Committee Chairman Martin stated that the committee has recommended this for demolition and this will be presented as an item to the Board at the next Board meeting.

This will be an addendum to the demo contract that currently exists.

Discussion regarding preserving historical arches. Committee Chairman Martin stated that when we get to the point that the demo takes place, it will have to be specified how to take these historical elements down and preserve them.

Director Stanley made the following motions seconded by Director Fales

MOTION: We go ahead with this project based on the fact that we do not have any bidders and that when we do go out to demolish, that it is added to the contract so that the contractor then preserves the historical elements through the building so that they can later be put on display.

Director Fales requested an amendment to the motion to include that the historical elements are to be determined.

AMENDED MOTION: We go ahead with this project based on the fact that we do not have any bidders and that when we do go out to demolish, that it is added to the contract so that the contractor then preserves the historical elements that are to be determined, through the building so that they can later be put on display.

Motion passed unanimously by aye vote.

4. BCWA's Properties: Discussion and Recommendation

Committee Chairman Martin stated that this will be tabled.

Director Stanley made the following motions seconded by Director Fales

Motion: To table and have the committee read the books.

Motion passed unanimously by aye vote.

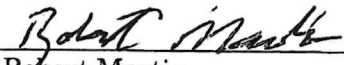
5. Adjournment

Director Stanley moved the following motions seconded by Director Fales

MOTION: To adjourn.

Motion passed unanimously by aye vote.

Meeting adjourned at 5:16pm.



Robert Martin
Committee Chairman