

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BRISTOL COUNTY WATER AUTHORITY**

**Wednesday, August 6, 2025
450 Child Street (Boardroom), Warren, RI**

Board Members Present:

Juan Mariscal, Chairman
Thomas Kraig, Vice-Chairman
John M. Jannitto, Board Member
Robert J. Martin, Board Member
William F. Gosselin, Board Member
Richard E. Fournier, Board Member

Board Members Absent:

Christopher Stanley, Secretary/Treasurer
Stephen Gross, Board Member
David E. Fales, Board Member

BCWA Staff Attending:

Stephen H. Coutu, Executive Director
Michael Crawford, Deputy Executive Director

1. Call to Order

Pursuant to proper notice, the Special Board Meeting of the Bristol County Water Authority was called to order by Chairman Mariscal at 5:03pm.

2. Pawtucket Pipeline Project Phase II Design Update – Presentation by Beta Group (Appendix A)

Nick Corvello from Beta Group presented an overview of Pawtucket Pipeline Project Phase I and II, project design and scheduling, and project costs.

Questions regarding scheduling and timelines, costs, permits, and regulatory agencies were addressed.

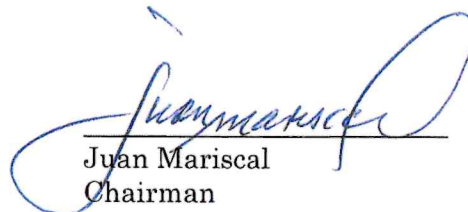
3. Adjournment

Director Gosselin moved the following motion seconded by Director Jannitto

MOTION: To adjourn.

Motion passed unanimously by aye vote.

The meeting was adjourned at 6:40pm.



Juan Mariscal
Chairman