

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

**Thursday, February 26, 2026
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: Robert Martin, David Fales

BCWA staff present: Stephen Coutu, Lauren DeRuisseau

1. Executive Session

Director Mariscal made the following motion seconded by Director Gross

**MOTION: To go into Executive Session.
(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.

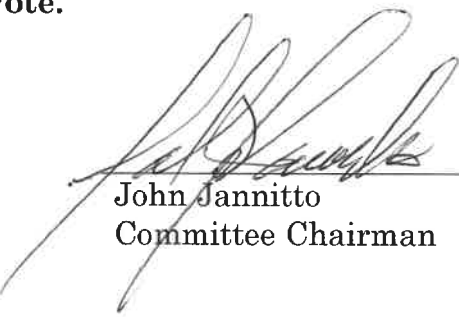
Director Gross made the following motion seconded by Committee Chairman Jannitto

**MOTION: To seal the Executive Session minutes.
Motion passed unanimously by aye vote.**

Director Gross moved the following motion seconded by Committee Chairman Jannitto

**MOTION: To adjourn.
Motion passed unanimously by aye vote.**

Meeting adjourned at 4:40pm.



John Jannitto
Committee Chairman