

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

**Wednesday, December 3, 2025
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 5:00pm by Committee Chairman Robert Martin.

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

Other Directors present: Thomas Kraig, Richard Fournier

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

1. Executive Session

Committee Chairman Martin stated that the committee will be going into Executive Session, i. Investment of Public Funds – Proposed Operations Building pursuant to RIGL s. 42-46-5 (a)(7)

Director Stanley made the following motion seconded by Director Fales

Motion: So moved.

Motion passed unanimously by aye vote.

The Board entered Executive Session at 5:01pm.

The Board returned to open session at 5:22pm.

Director Stanley moved the following motion seconded by Director Fales

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

Motion passed unanimously.

2. Recommendation on the Proposed Operations Building

Director Stanley made the following motion seconded by Director Fales

MOTION: Approve the recommendation as presented during Executive Session.

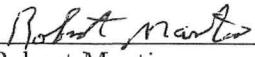
Motion passed unanimously.

3. Adjournment

Director Stanley made the following motions seconded by Director Fales

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

Meeting adjourned at 5:25pm.



Robert Martin
Committee Chairman