

KENT COUNTY WATER AUTHORITY

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD

January 28, 2025

A special meeting of the Board of Directors of the Kent County Water Authority was held on the 28<sup>th</sup> day of January 2025, at 3:30 p.m. at the offices of the Authority in West Greenwich, RI, in the Robert B. Boyer Board Room.

Chairman Robert Boyer opened the meeting at 3:30 p.m. Vice President Jeff Giusti, Board members Scott Duckworth, Charles Donovan, Brian Kortz, and Ken Mason were all in attendance along with Executive Director/Chief Engineer David L. Simmons, Legal Counsel Patrick J. Sullivan, Esq., Sr. Director of Finance and HR Michael Lanfredi, Sr. Director of Technical Services Nicole Campagnone, and Chief of Operations Richard Burns were also in attendance.

**1072 Main Street: ACTION ITEM: To consider and authorize the KCWA to enter into a purchase and sale agreement for the sale of real estate located at 1072 Main Street, West Warwick, RI to Premier Management Group**

Mr. Simmons informed the board that there was a purchase and sale agreement that was produced as a result of the transaction that the Letter of Intent represented at the last meeting.

Mr. Sullivan said once it is signed, a 45 day due diligence period begins. The document then goes to the Town of West Warwick for them to exercise, or waive, their right of first refusal. Then the closing is scheduled 21 days after the expiration of the 45 day period.

There was discussion regarding the removed underground storage tanks, the current above ground fuel double wall tanks, keys, and the camera system.

Mr. Duckworth moved and seconded by Mr. Mason to authorize the Chairman to sign the purchase and sale agreement with Premier Management Group, or their assignee, selling 1072 Main St. in West Warwick for \$750,000.00.

Upon Motion duly made and seconded, it was unanimously,

VOTED: That KCWA Chairman is authorized to sign the purchase and sale agreement with Premier Management Group, or their assignee, selling 1072 Main St. in West Warwick for \$750,000.00.

There being no further business before this meeting, on motion duly made by Mr. Duckworth, seconded by Mr. Mason and carried, the meeting was adjourned at 4:15 p.m.

Dated: February \_\_\_\_, 2025



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Legal Counsel