

**BOARD OF DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Minutes of the Annual Meeting

Thursday, August 12, 2004

Senior Center, Warren Town Hall, Warren, RI

Pursuant to proper notice, the annual meeting of the Board of Directors of the Bristol County Water Authority was called to order this date at 6:10 pm in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting.

John M. Jannitto, Allan Klepper, Ian Morrison, John Saviano, Frank Sylvia, John Veader

**1. Election of a Chairman of the Board of Directors of the Authority.
Director Allan Klepper made the following motion:**

MOTION: Nominate John Saviano for the position of Chairman of the Board.

Director Frank Sylvia made the following motion:

MOTION: Nominate Frank Sylvania for the position of Chairman of the Board.

Motion for Chairman Saviano failed 4-1-1. Voting Aye – Chairman Saviano, Directors Morrison, Klepper and Veader. Voting Nay – Director Sylvania. Abstaining – Director Jannitto.

Motion for Director Frank Sylvania as Chairman failed 1-4-1. Voting Aye – Directors Sylvania. Voting Nay – Directors Klepper, Morrison, Veader and Chairman Saviano. Abstaining – Director Jannitto.

Chairman Saviano made the following motion

MOTION: Continue the Annual Meeting to next month.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 6:15 pm.

William J. Lavey, Jr.
BCWA Secretary