

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

Minutes of the Annual Meeting

Wednesday, February 9, 2005

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 by Chairman Saviano on this date at 6:30 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.

Bert Anger, John Jannitto, Allan Klepper, William Lavey, Jr., Ian Morrison, Joseph Rego, 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 P. Saviano for the position of Chairman of the Board.

Director John Jannitto made the following motion:

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

Motion for Chairman Saviano as Chairman failed 5 – 4. Voting Aye Chairman Saviano, Directors Anger, Veader, Morrison and Klepper. Voting Nay Directors Jannitto, Lavey, Rego and Sylvia.

Motion for Director Frank Sylvia as Chairman failed 4 - 5. Voting Aye Directors Jannitto, Lavey and Sylvia and Rego. Voting Nay – Chairman Saviano, Directors Anger, Veader, Morrison and Klepper.

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 6:35 pm.

William J. Lavey, Jr.

BCWA Secretary