

# **ANNUAL MEETING**

**Wednesday, April 13, 2005 ~ 6:00 PM**

**Senior Center, Warren Town Hall**

**Warren, Rhode Island**

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## **AGENDA**

**I. Call to Order.**

**II. Election of Officers**

**&#61623; Chairman (Requires a minimum of six affirmative votes of the Board members).**

**&#61623; Secretary/Treasurer (Requires a minimum of five affirmative votes of the Board members).**

**&#61623; Assistant Secretary (Requires a minimum of five affirmative votes of the Board members).**

**III. Appointment of Vice Chairman by the newly elected Chairman.**

**IV. Confirm continuation of Committees of the Board of Directors.**

**(The Committees are set by the Board. The members and selection of chairmen are the prerogative of the Chairman.)**

**&#61623; Engineering Committee**

**&#61623; Personnel/Retirement Committee**

**&#61623; Audit/Finance Committee**

**V. Appointment of the committee members and selection of committee chairs by the Chairman of the Authority.**

**VI. Adjournment to regular meeting.**

**Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 253-5547 not less than 48 hours in advance of the meeting.**

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

**Minutes of the Annual Meeting**

**Wednesday, April 13, 2005**

**Senior Center, Warren Town Hall, Warren, RI**

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**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 6:00 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, William Lavey, Jr., Ian Morrison, Joseph Rego, John Saviano, Frank Sylvania**

**1. Election of a Chairman of the Board of Directors of the Authority.**

**Director Frank Sylvania made the following motion:**

**MOTION: Nominate Bert Anger for the position of Chairman of the Board.**

**Chairman John Saviano made the following motion:**

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

**Motion for Director Anger as Chairman failed 4 – 2. Voting Aye**

**Directors Anger, Sylvia, Rego and Lavey. Voting Nay Chairman Saviano, Director Morrison.**

**Motion for Chairman Saviano as Chairman failed 2-2-2. Voting Aye Chairman Saviano, Director Morrison. Voting Nay – Director Rego and Sylvia. Abstaining Director Anger and Lavey.**

**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 6:05 pm.**

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**William J. Lavey, Jr.**

**BCWA Secretary**