

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

Minutes of the Annual Meeting

Thursday, May 26, 2005

Council Chambers, Barrington Town Hall, Barrington, 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 6:00 pm in the Council Chambers, Barrington Town Hall, Barrington, 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

2005 RI State Science Fair, BCWA Water Conservation Poster & Essay Contest

Chairman Saviano thanked contest winners, parents, and friends for coming to the award presentation.

Chairman Saviano presented U.S. Savings Bonds, a total of 30

awards, to the winners of the RI State Science Fair, BCWA Water Conservation Poster Contest and Essay Contest. Families and friends of the winners joined the Directors in applauding these young people for their accomplishments.

The first order of business was the adoption of the Annual Report.

Upon motion, duly made by Chairman Saviano and seconded, it was unanimously

VOTED: That the Annual Report in the form presented at the meeting be, and the same hereby is, accepted; and that in accordance with the Bristol County Water Authority enabling legislation, the Executive Director is hereby authorized to mail a copy of the Annual Report to all members of the Town Councils of Barrington, Bristol and Warren.

1. The next order of business was the election of a Chairman of the Board of Directors of the Authority.

Director Frank Sylvia made the following motion:

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

Director Allan Klepper made the following motion:

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

Motion for Director Anger as Chairman passed 7 – 2. Voting Aye Directors Anger, Jannitto, Morrison, Sylvia, Rego, Veader and Lavey. Voting Nay Chairman Saviano, Director Klepper.

Motion for Chairman Saviano as Chairman failed 2 - 7. Voting Aye Chairman Saviano, Director Klepper. Voting Nay – Director Rego, Anger, Jannitto, Morrison, Lavey, Veader and Sylvia.

Chairman Anger thanked the Board for their votes.

Director William J. Lavey, Jr. was nominated to the position of Secretary by Chairman Anger,

VOTED: That Director William J. Lavey, Jr. be, and hereby is, elected Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 7 – 2. Voting Nay Directors Morrison and Lavey.

Director Frank Sylvia was nominated to the position of Treasurer by Chairman Anger,

VOTED: That Director Frank Sylvia be, and hereby is, elected Treasurer of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 7 – 2. Voting Nay Directors Morrison and Lavey.

Director John Saviano was nominated for the position of Assistant Secretary, the Assistant Secretary is authorized to sign appropriate documents when the Secretary is not available. Upon a motion made by Chairman Anger, it was unanimously

VOTED: That Director John Saviano be, and hereby is, elected Assistant Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Chairman Anger then named Director John Jannitto as Vice Chairman of the Authority in accordance with the Authority's enabling legislation.

The next order of business was to confirm continuation of Committees of the Board of Directors. Upon a motion duly made and seconded it was unanimously

VOTED: That there is hereby established an Engineering Committee of the Board of Directors whose purpose shall be to manage the Authority's capital projects, monitor operations, including the

sources of supply, water treatment and distribution and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established a Public Relations/Personnel Committee of the Board of Directors whose purpose shall be to administer the Authority's Pension Plan to attend to any and all employees contracts, including the Union Contract, to insure the Authority has an appropriate organizational structure and staffing, to review other personnel matters as may be brought to its attention, and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established an Audit/Finance Committee of the Board of Directors whose purpose shall be to secure appropriate financing of the Authority's capital projects, to evaluate financial impacts of proposed financing plans, to develop capital expense and revenue budgets, to insure that an annual audit is conducted by independent certified public accountants, to manage the Authority's finances, and to make recommendations to the Board of Directors with respect thereto.

Chairman Anger then announced the appointment of Director Ian Morrison as Chairman of the Engineering Committee, Directors Klepper and Lavey as members to that Committee.

Chairman Anger appointed Director John Veader as the Chairman of the Public Relations/Personnel Committee, Directors Sylvia and Jannitto as members to that Committee.

Further, Chairman Anger announced the appointment of Director John Saviano as Chairman of the Audit/Finance Committee and Director Rego and Chairman Anger to serve as members to that Committee.

There being no further business, the meeting was adjourned at 6:35 pm.

William J. Lavey, Jr.
BCWA Secretary