

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

Minutes of the Annual Meeting

Thursday, May 25, 2006

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 Anger 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, William Lavey, Jr., Joseph Rego, Frank Sylvia

2006 RI State Science Fair, BCWA Water Conservation Poster & Essay Contest

Chairman Anger thanked contest winners, parents, and friends for coming to the award presentation. Chairman Anger gave a brief explanation of the working of the BCWA and the Board of Directors.

Chairman Anger presented U.S. Savings Bonds, a total of 25 awards, to the winners of the RI State Science Fair, BCWA Water Conservation Poster Contest and Essay Contest.

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

Director Rego made the following motion

MOTION: To postpone the Annual Meeting until next month.

Director Sylvia seconded the motion.

Motion passed unanimously.

Director Rego rescinded the motion.

Director Rego made the following motion

MOTION: 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.

Director Sylvia seconded the motion.

Motion passed unanimously.

Director Rego made the following motion

MOTION: To postpone the Annual Meeting until next month until we have six Directors present.

Director Sylvia seconded the motion.

Motion passed unanimously.

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

William J. Lavey, Jr.

BCWA Secretary