

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

Minutes of the Annual Meeting

Thursday, June 21, 2007

Warren Office, Boardroom, 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 Acting Chairman Jannitto on this date at 6:00 pm in the Warren Office, Boardroom, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting.

William Gosselin, John Jannitto, Allan Klepper, Joseph Rego, John Saviano, Frank Sylvania, John Veader

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

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

Director William Gosselin made the following motion:

MOTION: Nominate Allen Klepper for the position of Chairman of the Board.

Motion for Acting Chairman Jannitto as Chairman failed 4 - 3. Voting Aye Acting Chairman Jannitto, Directors Veader, Sylvia and Rego. Voting Nay – Directors Saviano, Gosselin and Klepper.

Motion for Director Allan Klepper as Chairman failed 3 - 4. Voting Aye Directors Saviano, Gosselin and Klepper. Voting Nay Acting Chairman Jannitto, Directors Rego, Veader and Sylvia.

Acting Chairman Jannitto 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 6:10 pm.

John L. McElroy, Jr.

BCWA Secretary