

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

Minutes of the Annual Meeting

Wednesday, August 15, 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, John McElroy, Joseph Rego, John Saviano, Frank Sylvania, John Veader

Director Absent – Ian Morrison

**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 John Saviano made the following motion:

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

Motion for Acting Chairman Jannitto as Chairman failed 5 - 3. Voting Aye Acting Chairman Jannitto, Directors Veader, Sylvia, McElroy and Rego. Voting Nay – Directors Saviano, Gosselin and Klepper.

Motion for Director Allan Klepper as Chairman failed 3 - 5. Voting Aye Directors Saviano, Gosselin and Klepper. Voting Nay Acting Chairman Jannitto, Directors Rego, Veader, McElroy and Sylvia.

Acting Chairman Jannitto appointed Director Joseph Rego as Vice Chairman.

Acting Chairman Jannitto made the following appointments:

Public Relations/Personnel Committee – Chairman John Veader, Director William Gosselin, Acting Chairman John Jannitto.

Audit Finance Committee – Chairman Frank Sylvia, Directors Joseph Rego and John Saviano.

Engineering Committee – Chairman John McElroy, Directors Allan Klepper and Ian Morrison.

MOTION: Continue the Annual Meeting to next month.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 6:04 pm.

John L. McElroy, Jr.

BCWA Secretary