

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

Minutes of the Annual Meeting

Thursday, October 11, 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, Ian Morrison, John Saviano, John Veader

Directors Absent – John McElroy, Joseph Rego, Frank Sylvania, Allan Klepper

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

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

Director John Veader made the following motion:

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

Motion for Director Allan Klepper as Chairman failed 3 - 2. Voting Aye Directors Gosselin, Saviano and Morrison. Voting Nay Acting Chairman Jannitto, Director Veader.

Motion for Acting Chairman Jannitto as Chairman failed 2 - 3. Voting Aye Acting Chairman Jannitto, Director Veader. Voting Nay – Directors Gosselin, Saviano and Morrison.

MOTION: Continue the Annual Meeting to next month.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 6:05 pm.

John L. McElroy, Jr.

BCWA Secretary