

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

**Minutes of the Annual Meeting**

**Wednesday, December 12, 2007**

**Warren Office, Boardroom, Warren, RI**

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**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 Allan 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, Rego and McElroy. Voting Nay – Directors Gosselin, Klepper and Saviano.**

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

**MOTION: Continue the Annual Meeting to next month.**

**Motion passed unanimously.**

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

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**John L. McElroy, Jr.**

# BCWA Secretary