

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

Minutes of the Annual Meeting

Wednesday, January 16, 2008

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.

John Jannitto, John McElroy, John Saviano, Frank Sylvania, John Veader

Directors Absent – William Gosselin, Allan Klepper, Ian Morrison, Joseph Rego

**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 4 - 1. Voting Aye - Acting Chairman Jannitto, Directors Veader, Sylvia and McElroy. Voting Nay – Director Saviano.

Motion for Director Klepper as Chairman failed 1 - 4. Voting Aye - Director Saviano. Voting Nay – Acting Chairman Jannitto, Directors Veader, Sylvia 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.

John L. McElroy, Jr.

BCWA Secretary