

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

Minutes of the Annual Meeting

Wednesday, February 13, 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.

William Gosselin, John Jannitto, John McElroy, Joseph Rego, John Saviano, John Veader

Directors Absent –Allan Klepper, Ian Morrison, F. Sylvia

**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 Joseph Rego made the following motion:

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

Motion for Director Klepper as Chairman failed 1 - 5. Voting Aye - Director Saviano. Voting Nay – Acting Chairman Jannitto, Directors Veader, Rego, Gosselin and McElroy.

Motion for Acting Chairman Jannitto as Chairman failed 5 - 1. Voting Aye - Acting Chairman Jannitto, Directors Veader, Gosselin, Rego, and McElroy. Voting Nay – Director Saviano.

MOTION: Continue the Annual Meeting to next month.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 6:03 pm.

John L. McElroy, Jr.

BCWA Secretary