

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

Minutes of the Annual Meeting

Wednesday, March 12, 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, Frank Sylvia, John Veader

Directors Absent –Allan Klepper, Ian Morrison

**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 Frank Sylvia made the following motion:

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

Motion for Director Klepper as Chairman failed 1 - 6. Voting Aye - Director Saviano. Voting Nay – Acting Chairman Jannitto, Directors Veader, Rego, Gosselin, Sylvia and McElroy.

Motion for Acting Chairman Jannitto as Chairman passed 6 - 1. Voting Aye - Acting Chairman Jannitto, Directors Veader, Gosselin, Rego, Sylvia and McElroy. Voting Nay – Director Saviano.

2. Election of Treasurer of the Authority. Director Rego nominated Frank Sylvia.

VOTED: That Director Frank Sylvia be, and hereby is, elected Treasurer of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 6 – 1, Director Saviano voted Nay.

Director Morrison entered the meeting at 6:05 pm.

3. Election of Secretary of the Authority. Director Rego nominated John McElroy.

VOTED: That Director John McElroy be, and hereby is, elected Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 6 – 2, Directors Saviano and Morrison voted Nay.

4. Election of Assistant Secretary of the Authority. Director Rego nominated John Saviano.

Director Saviano asked to have his name removed from nomination.

Director Sylvia nominated William Gosselin for Assistant Secretary.

VOTED: That Director William Gosselin be, and hereby is, elected Assistant Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 6 – 2, Directors Saviano and Morrison voted Nay.

Chairman Jannitto then named Director Joseph Rego as Vice Chairman of the Authority in accordance with the Authority's enabling legislation.

The next order of business was to confirm continuation of

Committees of the Board of Directors. Upon a motion duly made and seconded it was unanimously

VOTED: That there is hereby established an Engineering Committee of the Board of Directors whose purpose shall be to manage the Authority's capital projects, monitor operations, including the sources of supply, water treatment and distribution and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established a Public Relations/Personnel Committee of the Board of Directors whose purpose shall be to administer the Authority's Pension Plan to attend to any and all employees contracts, including the Union Contract, to insure the Authority has an appropriate organizational structure and staffing, to review other personnel matters as may be brought to its attention, and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established an Audit/Finance Committee of the Board of Directors whose purpose shall be to secure appropriate financing of the Authority's capital projects, to evaluate financial impacts of proposed financing plans, to develop capital expense and revenue budgets, to insure that an annual audit is conducted by independent certified public accountants, to manage the Authority's finances, and to make recommendations to the Board

of Directors with respect thereto.

Chairman Jannitto then announced the appointment of Director John McElroy as Chairman of the Engineering Committee, Directors Klepper and Morrison as members to that Committee.

Chairman Jannitto appointed Director John Veader as the Chairman of the Public Relations/Personnel Committee, Chairman Jannitto and Director Gosselin as members to that Committee.

Further, Chairman Jannitto announced the appointment of Director Frank Sylvia as Chairman of the Audit/Finance Committee and Directors Rego and Saviano to serve as members to that Committee.

There being no further business, the meeting was adjourned at 6:07 pm.

John L. McElroy, Jr.
BCWA Secretary