

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

**Wednesday, February 11, 2009**

**450 Child Street, Warren Office, Warren, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Jannitto at 6:00 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**William Gosselin, John Jannitto, Joseph Rego,**

**Directors Absent – Frank Sylvia, Allan Klepper, John McElroy, Jr., John Saviano, and John Veader**

**No quorum was present, the meeting was moved to Wednesday, February 18, 2009.**

**There being no further business, the meeting was adjourned at 6:15 pm.**

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**John L. McElroy, Jr.**

**Secretary**