

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

Minutes of the Annual Meeting

Thursday, May 28, 2009

Council Chambers, Warren Town Hall, 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 Chairman Jannitto on this date at 6:00 pm in the Council Chambers, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting.

David Dugan, William Gosselin, John Jannitto, Allan Klepper, Lloyd Matsumoto, Frank Nencka, Joseph Rego, Frank Sylvania

Director Absent – John McElroy, Jr.

2009 RI State Science Fair, BCWA Water Conservation Poster & Essay Contest

Chairman John Jannitto thanked contest winners and families/friends for coming to the award presentation

Chairman Jannitto presented the State Science Fair Awards and the Poster and Essay Contest Awards. Chairman Jannitto acknowledged BCWA Engineering Technician Ms. Susan Andrade and BCWA Executive Administrative Assistant Ms. Cidalia Harper for their work with the Poster and Essay Contest.

1. Adoption of Annual Report, Director Rego made the following motion

MOTION: That the Annual Report in the form presented at the meeting be, and the same hereby is, accepted; and that in accordance with the Bristol County Water Authority enabling legislation, the Executive Director is hereby authorized to mail a copy of the Annual Report to all members of the Town Councils of Barrington, Bristol and Warren.

Director Klepper seconded the motion.

Motion passed unanimously.

2. Election of a Chairman of the Board of Directors of the Authority. Chairman John Jannitto was nominated by Director Allan Klepper and it was

VOTED: That John Jannitto be, and hereby is, elected as Chairman of the Board of Directors of the Authority to serve in accordance with

the By-laws of the Authority.

Motion passed unanimously.

2. Election of Secretary of the Authority. Director John McElroy was nominated to the position of Secretary by Director Joseph Rego and it was

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 unanimously.

3. Election of Treasurer of the Authority. Director Frank Sylvia was nominated to the position of Treasurer by Director Joseph Rego and it was

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 unanimously.

4. Election of Assistant Secretary of the Authority. Director William

Gosselin was nominated to the position of Assistant Secretary by Director Rego and it was

VOTED: That 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 unanimously.

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 Rego and Chairman Jannitto as members to that Committee.

Chairman Jannitto then announced the appointment of Director William Gosselin as Chairman of the Public Relations/Personnel Committee, Directors Dugan and Matsumoto as members to that Committee.

Chairman Jannitto then announced the appointment of Director Frank

Sylvia as Chairman of the Audit Finance Committee, Directors Klepper and Nencka as members to that Committee.

There being no further business, upon a motion made by Director Rego and seconded, it was

VOTED: To adjourn the Annual Meeting at 6:25 pm.

The meeting was adjourned at 6:25 pm.

John L. McElroy, Jr.

BCWA Secretary