

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

**Wednesday, November 2, 2011**

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

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**Pursuant to proper notice, the Special Meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Jannitto at 7:15 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Executive Director Pasquale DeLise, Legal Counsel Ms. Sandra Mack and the following Directors were in attendance at the commencement of the meeting:**

**Paul Bishop, Joseph DeMelo, William Gosselin, John Jannitto, Allan Klepper, Lloyd Matsumoto, Frank Nencka, Frank Sylvia**

**Directors Absent: None**

**1. Union Negotiations (Executive Session)**

**Legal Counsel Ms. Sandra Mack is reviewing the names of three labor lawyers. Mr. Joseph Whelan, Mr. Bill O'Hara and Mr. Walter Hunt.**

**Director Klepper stated that arrangements should be made with**

**engineering firms to provide support to BCWA, if needed.**

**The Chairman made the following motion, which was duly seconded**

**MOTION: To adjourn the meeting.**

**Motion passed unanimously.**

**There being no further business, the meeting was adjourned at 7:28 pm.**

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**Lloyd Matsumoto**  
**Secretary**