

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

**Thursday, December 19, 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 6:00 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Chairman Jannitto, Mr. Mark Champagne, Mr. Joseph Granata and the following Directors were in attendance at the commencement of the meeting:**

**Paul Bishop, John Jannitto, Allan Klepper, Frank Nencka**

**Directors absent – Joseph DeMelo, Kevin Fitta, William Gosselin, Lloyd Matsumoto, Frank Sylvia**

**1. Executive Director Selection - Discussion**

**(Executive Session RIGL 42-46-5 (1))**

**Interviews to be done after the Christmas holiday.**

**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 6:35 pm.**

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**Lloyd Matsumoto**

**Secretary**