

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

Minutes of the Annual Meeting

**Wednesday June 26, 2013
450 Child Street, 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 Chairman Klepper on this date at 9:25 pm, 450 Child Street, Boardroom, Warren, Rhode Island.

Executive Director Pamela Marchand, Legal Counsel Joseph Keough, and the following Directors were in attendance at the commencement of the meeting:

Directors Present- Robert Allio, Paul Bishop, William Gosselin, John Jannitto, Allan Klepper, Bradford Louison, Georgina Macdonald, Raymond Palmieri and Frank Sylvia

Directors Absent – None

1. Nomination and Election of Officers

Chairman Klepper stated that six votes are needed for the Chair and Vice Chair.

Chairman Jannitto made the following motion, which was duly seconded

MOTION: Nominate Allan Klepper for Chairman of the Board.

Director Palmieri made the following motion, which was duly seconded

MOTION: Nominate Robert Allio for Chairman of the Board.

Director Jannitto made the following motion which was duly seconded

MOTION: To close nominations.

Motion passed unanimously.

First nomination - for Chairman Klepper

Vote passed 6 – 3, Voting Aye: Chairman Klepper, Directors Bishop, Gosselin, Jannitto, Louison and Sylvia. Voting Nay Directors: Allio, Macdonald and Palmieri.

Second nomination - for Director Allio

Vote failed 2-1-6, Voting Aye: Directors Palmieri and Macdonald. Abstaining: Director Allio. Voting Nay: Chairman Klepper, Directors Bishop, Gosselin, Jannitto, Louison and Sylvia.

Director Jannitto made the following motion:

MOTION: Nominate Paul Bishop for Vice Chairman of the Board.

Chairman Klepper made the following motion:

MOTION: Nominate Director Gosselin for Vice Chairman of the Board.

First motion – Director Bishop

Vote failed 2 – 7, Voting Aye: Directors Allio and Bishop. Voting Nay: Chairman Klepper, Directors Gosselin, Jannitto, Louison, Macdonald, Palmieri and Sylvia.

Second motion – Director Gosselin

Vote passed 7 – 2, Voting Aye: Chairman Klepper, Directors Bishop, Gosselin, Jannitto, Louison, Macdonald, Palmieri and Sylvia. Voting Nay: Director Allio.

Chairman Klepper stated that he will mention to the Councils if it was inadvertent or intended that new legislation has omitted BCWA officers – Secretary, Assistant Secretary and Treasurer.

Director Sylvia made the following motion which was duly seconded.

MOTION: To adjourn the Annual Meeting

Motion passed unanimously.

The meeting was adjourned at 9:27 pm.

Allan C. Klepper
Chairman