

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

**Minutes of the Annual Meeting**

**Thursday May 29, 2014  
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 6:00 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- Paul Bishop, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Bradford Louison, Georgina Macdonald, Raymond Palmieri, Sr., Frank Sylvia

Directors Absent – None

**1. Presentation by Team Overflow – Robotics Team State Champions**

Students from the Barrington Middle School, “Team Overflow” presented a short skit to the Board. They are the Robotics Team State Champions and will be competing in Toronto Canada.

**2. Presentation of Awards**

2014 RI State Science Fair

Chairman Allan Klepper presented certificates to the RI State Science Fair winners.

**3. Acceptance of Annual Report and FY14 Audit**

Director Sylvia made the following motion seconded by Director Macdonald

**MOTION: To accept the Annual Report and FY14 Audit Report, as submitted.**

Executive Director P. Marchand stated the auditors would make a presentation at the June Board Meeting.

**Motion passed unanimously.**

**4. Nomination and Election of Officers**

Chairman Jannitto made the following motion seconded by Director Bishop

**MOTION: Nominate Allan Klepper for Chairman of the Board.**

**Motion passed 8 – 1, Director Macdonald voted Nay.**

Chairman Jannitto made the following motion seconded by Director Bishop

**MOTION: Nominate William Gosselin for Vice Chairman of the Board.**

**Motion passed unanimously.**

**5. Designation of the Committees, Appointment of Members and Selection of Committee Chairs by the Chairman**

Chairman Klepper stated there is currently a Finance Committee and a Compensation Committee.

The Chairman appointed the following Directors to the Finance Committee – Joel Hellmann, Georgina Macdonald and Raymond Palmieri. Director Hellmann will Chair the Committee.

The Chairman appointed the following Directors to the Compensation Committee – Directors Paul Bishop, John Jannitto, and Bradford Louison. Director Bishop will Chair the Committee.

Director Jannitto made the following motion, seconded by Director Hellmann

**MOTION: To adjourn the Annual Meeting**

**Motion passed unanimously.**

The meeting was adjourned at 6:33 pm.

---

Allan C. Klepper  
Chairman