

**MINUTES OF THE MEETING OF
THE BOARD OF THE SHANNOCK WATER DISTRICT**

January 26, 2005

The Shannock Water District met at 7:00 PM at 1660 Shannock Road. Board members present were Don Labelle, Rick Torrey, Jeff Marlowe, Sandy Neuschatz and Cherrie Perkins. Ellectors present were David VanHorn, Andrew Sky and Leon Millis.

The meeting was called to order at 7:06 PM by Chairman Don LaBelle. He explained the purpose of the meeting to be to continue discussion of expansion and improvement of the system, specifically new well locations, and to discuss our new status as a Water District.

Donald opened with a summary of planning to date regarding use of the old VFW site for a pumping station, and made the Board aware of the communication from Carl Richard's lawyer stating we should not consider any of his property for future siting of a well or for any other purpose. Discussion followed on a number of subjects ranging from the reconstruction of the old Mamorial Hall to an overview of other sites we mayu consider for placement of a new well and pumping facilities.

Danald explaiuned that Russ Houde is currently working on a list of

sites which could meet our needs. Sandy volunteered to approach Card Richard for a final discussion regarding our possibly coming to some sort of agreement to make use of his land for the District.

A motion was made by Jeff and seconded by Rick to adjourn the meeting. The Board unanimously voted to adjourn the meeting at 8:12 PM

Submitted by Clerk Rick Torrey