

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

**July 23, 2007**

**The meeting was called to order at 7:10 PM by Chairman Don LaBelle. Other Board members present were Sandy Neuschatz, Jeff Marlowe, and Clerk Rick Torrey. Electors and guests present were Andrew Sky, Judy Lamb, Josh Sullivan, Geoff Marchant and Bradley Betts.**

**Minutes from the meeting of March 6, 2007 were read and accepted by the Board.**

**The Treasurer's report was read by Jeff Marlowe. Jeff summarized accounts receivable and said for the most part all users are current and things are good.**

**Sandy motioned to nominate Donald as Chairman and Rick as Clerk for another term. They accepted the nominations and were unanimously re-elected. Jeff motioned to nominate Donald for another term as Executive Director, he accepted and was re-elected.**

**Donald once again presented a brief history and update of the search for a new water source. Having exhausted most other possibilities, a well was drilled on Jeff's property adjacent to the old fire station, and**

**a good supply of clean water was discovered. Testing results and flow rate information was passed out by Donald, and he brought the Board up to date on efforts to have the water approved by RIDOH, perform surveys to define “own or control” setbacks and easements at 1639 Shannock Road, and to interface with the Narragansett Tribe, other historical agencies etc. to enable planning of pumping and delivery systems.**

**Discussion followed on radon levels in the new water and in our existing supply, abatement techniques, financing issues and a possible timeline for construction.**

**Jeff motioned to adjourn and the meeting ended at 8:11.**