

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

October 21st, 2009

Meeting was held at 228 Shannock Village Road. Meeting was called to order at 7:25 PM by Chairman Don LaBelle. Board members present were Rick Torrey, Sandy Neuschatz, Jeff Marlowe and Cherrie Perkins. Barbara Torrey also attended.

Minutes of the previous meeting of June 30th were read and accepted by the Board. Sandy motioned to accept, second by Cherrie, Board approved.

Minutes of Aug. 3rd meeting were read, Cherrie motioned to accept second by Sandy.

Cherrie motioned to add a third Board member as cosignator for Water District checking account. Sandy seconded motion and the Board approved. Rick, as Clerk, was added as third person.

Donald gave short review of progress on construction of pumping station and related finances.

Jeff presented Treasurer's report, Cherrie motioned to accept and Sandy seconded, Board approved.

Cherrie motioned to adjourn at 7:44, Jeff seconded and Board approved.

by Clerk Richard Torrey for the Shannock Water District
