

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

August 3rd, 2009

Meeting was held at the home of Sandy Neuschatz. Meeting was called to order at 7:11 PM by Chairman Don LaBelle. Board members present were Rick Torrey, Sandy Neuschatz, Jeff Marlowe and Cherrie Perkins. Geoff Marchant also attended.

Minutes of the previous meeting were read and accepted by the Board. Cherrie motioned to approve resolution as drafted by our council, Jeff seconded and the motion was approved by the Board.

Jeff mentioned the upcoming groundbreaking ceremony to be held sometime in September.

Cherrie motioned to adjourn the meeting and Jeff seconded the motion, the Board approved and the meeting ended at 7:35.

by Clerk Richard Torrey for the Shannock Water District
