

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

**June 30, 2009**

**Meeting was held at the Shannock Baptist Church, and was called to order at 7:10 PM by Chairman Don LaBelle. Board members present were Cherrie Perkins, Jeff Marlow and Rick Torrey. Guests attending were Geoff Marchant and a number of residents of Columbia Heights and Shannock Road who will be impacted by construction of the new system.**

**Minutes of the meeting of April 29th were read and Cherrie motioned to accept, Jeff seconded and the Board approved.**

**The Treasurer's report was presented by Jeff, along with a brief overview of how money moves through the various accounts of the Water District (construction account vs. day to day operation). Cherrie motioned to accept the report, seconded by Heather Faubert, motion was carried.**

**Discussion ensued regarding rates, and whether or not an assessment would be charged property owners for pipes passing in the road. Donald explained there would be no charge to any owner who does not connect to the system.**

**Heather Faubert asked about testing procedures and Donald explained testing mandated by Department of Health which we perform according to their schedule.**

**Donald gave a review of Phase 1 of construction, a chronology of acquisition of land for well and pumping station. He emphasized that all work will be overseen by the Dept. of Health.**

**There was a report of the June 17th pre-engineering meeting with contractors at Geoff Marchant's office. We have obtained a 0% bridge loan to commence construction, and are only waiting for approval from Dept. of Transportation for the waterline to cross the bridge at the Horseshoe Falls and approval from AMTRAC for the same. Our engineers are in contact with these agencies. Work is expected to begin by July or August '09.**

**Mrs. Kozack asked why we are not following old system across the river, Geoff mentioned permitting difficulties.**

**Donald mentioned a special use permit meeting July 21st at Charlestown Town Hall, and that all are invited and encouraged to attend. Donald will send reminders via Email.**

**Mrs. Kozack expressed concern about development near the new well, and Donald explained the mandated 200' setback for new**

**construction.**

**Geoff reported on last week's walking survey of Columbia Heights. 58 properties were visited, 26 not home, 22 were looking forward to connecting to the new system when it is available, 7 were not interested. The survey was not complete but Geoff expects 70% participation. Geoff will follow up on survey to determine low to medium income eligibility for grant money for individual hookups.**

**Heather Faubert motioned to re-elect Jeff and Sandy Neuschatz to the Board. Cherrie seconded the motion and it was carried by the members.**

**Rick motioned to close the meeting, Cherrie seconded and the motion was carried, meeting was closed at 8:40 PM.**

**by Clerk Richard Torrey for the Shannock Water District**

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