

MINUTES OF THE MEETING OF THE

SHANNOCK WATER DISTRICT

April 29th, 2010

Meeting was called to order at the Shannock Baptist Church at 7:08PM by Chairman Don LaBelle. Board members present were Rick Torrey, Jeff Marlowe, Sandy Neuschatz and Cherrie Perkins. Members present were Justin Price. Guests were Geoff Marchant, Leon Millis and Columbia Hts. Residents per signup sheet.

Don mentioned all residents of Columbia Hts. had been invited, but pointed out that voting is restricted to members of the Water District only.

Minutes of the last meeting were passed out and read. Cherrie motioned to accept them, Jeff seconded and the motion was passed.

Jeff gave Treasurer's report. He mentioned we collected past due accounts for #200 SVR as well as #210. Recievables are in line aside from one property past due longer than 90 days; Jeff says we are working on a payment plan. Cherrie motioned to accept, Rick seconded, motion carried.

Don began display of photos of our new facilities. National Grid is holding up installation of transformer, which is delaying completion of work. He gave a short description of the existing distribution system, and pointed out how the new system will extend our water service. He briefly described the history of the water system's source and pumping equipment, comparing it to the new well- 13 GPM compared to 75 GPM, and storage which is 16,000 gallons compared to the old 1500 gallons. Ph is adjusted now to 8.7 to avoid lead and copper leaching from pipes and solder in the household lines, but there is no other treatment applied to the water. He laid out our testing schedule per DOH standards.

Don asked for nominations for Chairman and Clerk. Cherrie nominated Don as Chairman and Rick as Clerk, Sandy seconded, Don and Rick accepted nominations and were elected unanimously.

Sandy asked about arrangements with Kenyon Mill per drinking and emergency washing water. Donald said negotiations were on track for us to supply them as we agreed previously. No further contact has been had with owners of Charlestown Crossing regarding us supplying them with water for a sandwich shop on Route 2.

Cherrie motioned we adjourn and Sandy seconded, motion was carried and meeting was adjourned at 7:38.