

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

**JANUARY 13th 2010**

**Meeting called to order at 7:05 PM by Chairman Don LaBelle. Board members present were Sandy Neuschatz, Cherrie Perkins, and Rick Torrey. Geoff Marchant and Barbara Torrey were also in attendance.**

**Donald presented the Treasurer's report, with a quick rundown of our financial status. Don pointed out at this time a problem with our existing storage tank. The meter to the village has stopped functioning, and sight glass is not working, so he proposed we call Asa Hoxie to repair these problems. Sandy motioned we get an estimate, Cherrie seconded and the Board approved.**

**The Treasurer's report mentioned the outstanding bill for #208 was settled, and that we are still waiting for settlement of the account for #200.**

**Don reported propane was delivered to our new pump house. The building is finished and ready to heat, electric lines were run up the driveway this week.**

**Donald presented an email from Ocean State Planners, Inc. proposing the Water District supply water to “Charlestown Crossing” owner to use to operate a coffee/sandwich shop at his property on Route 2. Geoff mentioned both Towns are rewriting their zoning ordinances.**

**Geoff reported more cleanup of toxic waste is to be accomplished on Sand Plain Road, but that it has been determined that it will be too expensive to completely remove all dangerous material at the old dump site. This leads to the conclusion that residents of that road may be petitioning at some point to be added as residences supplied by the Water District.**

**The Board discussed some of the various options for expanding the system. Sandy motioned we compose a response from the Board to decline to supply water to Charlestown Crossing at this point based on the fear of overtaxing our source and equipment. Rick seconded the motion and Cherrie offered to compose the response. The motion was carried unanimously.**

**Geoff mentioned Russ Houde wants to put construction of waterlines out to bid and said we would need to decide whether we as a district will provide meter and backflow preventers, or just specifications to individual homeowners. No vote was taken.**

**Motion to adjourn made by Rick, seconded by Cherrie, and meeting**

**was adjourned at 8:00.**