

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

December 6th, 2011

Meeting held at the 228 Shannock Village Road, Torrey's house. Board members present were Don LaBelle, Rick Torrey, Sandy Neuschatz, Jeff Marlowe and Cherrie Perkins, as well as guest Eileen Dyer.

Meeting was called to order at 7:15 PM by Chairman Don LaBelle. Minutes of the meeting of August 25th 2011 were read. Donald pointed out errors which were noted and Sandy motioned to accept minutes, second by Cherrie, motion was passed.

Minutes of emergency meeting of October 5th were read. Cherrie motioned to accept, Sandy seconded, motion passed.

Jeff presented the Treasurer's report. It was noted \$6600.00 still receivable. Kenyon has prepaid for this year.

Donald laid out upcoming expenses such as testing, our audit, insurance and propane among others. We have only been requested to make 17 new connections, unlike the 30 Jeff had used to project

revenue for the budget last summer. Only 11 have actually been made. Josh Jordan is making plumbing connections with Leon as low bidder to excavate.

With revenue not what we had hoped at this point we may not be able to purchase the new meter reading device and software, so Sandy and Cherrie volunteered to help Donald read manually in January.

It has developed that Parkside has bills outstanding for police traffic details totaling several thousand dollars that were not anticipated by the Board. Cherrie pointed out that we could make payments to Parkside as opposed to making a lump sum payment, but Donald didn't feel that would be possible. The Board feels we need Geoff Marchant's view on a number of issues so Donald will get in touch and see if we can meet again next week to iron out some solutions.

Cherrie motioned to adjourn, second by Sandy, meeting adjourned at 8:01.