

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

**PUBLIC NOTICE OF MEETING**

**DATE OF MEETING: Tuesday, July 18, 2006**

**There will be a meeting of the Board of Directors of the Shannock Water District at 1660 Shannock Road, Charlestown, Rhode Island, beginning at 7:00 p.m. for the purposes described below.**

- 1. Call to Order/Quorum**
- 2. To approve the minutes of the meeting of the Board of Directors held on February 27, 2006.**
- 3. To approve the Treasurer's report.**
- 4. To elect two new members of the Board of Directors of the Shannock Water District for three year terms.**
- 5. To appoint a Treasurer for the Shannock Water District.**
- 6. To approve increasing the cost of water from 43 cents/100 gals to 45 cents/100 gals.**

**7. To update the Board of Directors and the members of the District on the present situation relative to obtaining a source of water for the District.**

**8. To discuss such other business as may properly come before the Board of Directors.**

**In accordance with the Open Meeting Law, with the consent of a majority of the members of the Board, business not included on this notice may be considered but not acted upon.**

**1660 Shannock Road, Charlestown, Rhode Island is accessible to the Handicapped.**

**For the deaf and hard of hearing call the Rhode Island TTY interpreter at 1-800-745-5555 to contact the Shannock Water District at 1-401-364-0787**

**POSTED: July 7, 2006**