

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

**PUBLIC NOTICE OF MEETING**

**DATE OF MEETING: Monday, January 14, 2008**

**There will be a meeting of the Board of Directors of the Shannock Water District at 228 Shannock Village Rd (the Torrey's house) 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 July 23, 2007.**
- 3. To approve the Treasurer's report.**
- 4. To update the Board of Directors and the members of the District on the development of all facets concerned with bringing the new water source on line .**
- 7. 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.**

**228 Shannock Village Rd in Shannock, 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: January 2, 2008**