

PUBLIC NOTICE OF MEETING

DATE OF MEETING: Wednesday, May 14, 2008

There will be a meeting of the Board of Directors and Electors of the Shannock Water District at 1639 Shannock Road, Charlestown (Jeff's white house next to the old Richmond/Carolina volunteer fire station) 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 January 14, 2008.**
- 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.**
- 5. To approve the new U.S.D.A. grant application that is required because of the cost changes that have occurred since our first resolution was approved in January of 2005.**
- 6. To approve the purchase of the land on which the well exists contingent on the approval of the wetlands permit by the R.I.D.E.M.**

and the permit to use the well site as our new water source by the R.I.D.O.H.

7. To approve the expansion of the Shannock Water District to include the western part of Shannock Village Road from the Post Office down to the railroad bridge contingent on the purchase of the land on which the well exists.

8. To approve the expansion of the Shannock Water District to include those houses along Shannock Road in Charlestown up to Columbia Heights Road and all those houses in Columbia Heights contingent on the purchase of the land on which the well exists.

9. 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.

1639 Shannock Rd in 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: May 1, 2008