

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

NOTICE OF PUBLIC MEETING

DATE OF MEETING: Wednesday August 22, 2012

**There will be a quarterly meeting of the Board of Directors at 232
Shannock Village Rd (Sandy's) for the purposes described below:**

- 1. Call to Order/Quorum**
- 2. To approve the minutes of the meeting of the Board of Directors
and members of the Shannock Water District held on May 8, 2012.**
- 3. To approve the treasurer's report**
- 4. To discuss a possible projected financials for the Water District**
- 5. To discuss the present status of the District's water system**

To discuss such other business that may properly come before the Board of Directors and members of the District.

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

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 1-401-533-3676.

POSTED: August 17, 2012