

**States Waterboard Meeting
Anne French Room
Tuesday 24th January 2017**

Present:

**Mrs N Paris, Chairman
Mr A Barnes, Deputy
Chairman
Mr G McKinley
Mr M Dean**

**Mr Aaron Bray, Technical Services Officer
Mrs K Hatcher-Gaudion, States Treasurer
Mrs S Pengilley Price, Executive Assistant
Mrs L Baines Minute Secretary**

Apologies: Mr S Roberts

**01/2017 Water Board
Nothing to report.**

**02/2017 Sewage
Nothing to report.**

03/2017 Any Other Business - None

**04/2017 For Information
The following reports were tabled and noted:**

- **Minutes of Previous Meeting**
- **Water Consumption Report – December 2016**
- **Water Board Major Works Report – December 2016**
- **Water Board Management Accounts –November 2016**

Meeting closed: 12pm

Signed: Norma Paris

Dated: 24th January 2017