

**States Water Board Meeting
Anne French Room
Tuesday 14th February 2017**

Present:

**Mrs N Paris, Chairman
Mr A Barnes
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

- 05/2017 Water Board**
5.1 Water Board Management Accounts – 2016 Update – Management Accounts – year end balances subject to final amendments and audit tabled and **noted**.
The Treasurer advised that there is an improvement on the year end position as compared to the revised budget. Noted.
- 06/2017 Sewage**
Nothing to report.
- 07/2017 Any Other Business - None**
- 08/2017 For Information & Noting**
The following reports were tabled and noted:
- **Resolutions of Previous Meeting**
 - **Water Consumption Report – January 2017**
 - **Water Board Major Works Report – January 2017**

Meeting closed: 3.55pm

Signed: Norma Paris

Dated: 15th February 2017