

**States Water Board Meeting
Anne French Room
Tuesday 11th APRIL 2017**

Present:

**Mrs N Paris, Chairman
Mr G McKinley
Mr S Roberts
Mr M Dean**

**Mr Aaron Bray, Technical Services Officer

Mrs S Pengilley Price, Executive Assistant
Mrs L Baines Minute Secretary**

Apologies: Mr A Barnes, Mrs K Hatcher-Gaudion, States Treasurer

13/2017

Water Board

It was noted that the Water Board Manager will be moving his office to the SWD on Butes for further admin support.

It was noted that there had been a mechanical failure at the Golf Club last Friday, which has now been resolved.

14/2017

Sewage

Nothing to report.

15/2017

Any Other Business - None

16/2017

For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting**
- **Water Consumption Report – March 2017**
- **Water Board Major Works Report – March 2017**
- **Management Accounts – February 2017**

Meeting closed: 11.30am

Signed: Norma Paris

Dated: 12th April 2017