

**States Water Board Meeting  
Anne French Room  
Tuesday 11<sup>th</sup> JULY 2017**

**Present:**

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

**Mr Aaron Bray, Technical Services Officer  
Mrs E Maurice, Assistant Treasurer  
Mrs L Baines Minute Secretary  
Mrs S Pengilley Price, Executive Assistant**

**Apologies: Mrs K Hatcher-Gaudion, States Treasurer**

**25/2017**

**Water Board**

Nothing to report.

**26/2017**

**Sewage**

**26.1 Public Health Ordinance, 1936 (as Amended) – Platte Saline** – Letter from Environmental Health Officer dated 28<sup>th</sup> June 2017 tabled and **noted**.

It was noted that the TSO is in liaison with the Environmental Health & Pollution Regulation Office.

**27/2017**

**Any Other Business - None**

**28/2017**

**For Information & Noting**

The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – June 2017**
- **Water Board Major Works Report – June 2017**
- **Management Accounts – as at 31<sup>st</sup> May 2017**

**Meeting closed: 12pm**

**Signed: Norma Paris**

**Dated: 12<sup>th</sup> July 2017**