

**States Water Board Meeting
Anne French Room
Tuesday 23rd January 2018**

Present:

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

**Mrs K Hatcher-Gaudion, States Treasurer
Mrs L Baines Minute Secretary
Mrs S Pengilley Price, Executive Assistant**

Apologies: Mr G McKinley, Mr Aaron Bray, Technical Services Officer

01/2018

Water Board

It was advised that the works from the end of QEII Street through Church Street to Connaught Square are about to commence. These works are treated as repair works from the revenue budget, however may need to be capitalised later depending on the final extent of the works/costs. **Noted.**

It was requested that temporary lighting be arranged at the Island Hall gates whilst the work is ongoing and in time for the Theatre Group performances this weekend.

TSO

02/2018

Sewage

Mr Dean requested an update on the replacement of the sewer cart once the TSO is back from leave. Noted.

TSO

03/2018

Any Other Business

Nothing to report.

04/2018

For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – December 2017**
- **Water Board Major Works Report – December 2017**

Meeting closed: 12.35pm

Signed: Norma Paris

Dated: 24th January 2018