

**States Water Board Meeting
Anne French Room
Friday 2nd March (27th February Meeting) 2018**

Present:

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

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

Apologies:

- 05/2018 Water Board**
5.1 Water Board – 2017 Accounts (first draft subject to audit) – tabled and noted.
- 5.2 Capital Projects – Phase 11 – See Confidential Annexure**
- 06/2018 Sewage**
- 07/2018 Any Other Business**
Nothing to report.
- 08/2018 For Information & Noting**
The following reports were tabled and noted:
- Resolutions of Previous Meeting – as circulated via email
 - Water Consumption Report – January 2018
 - Water Board Major Works Report – January 2018

Meeting closed: 12.30pm

Signed: Norma Paris

Dated: 28th February 2018