

**States Water Board Meeting
CE Boardroom
Friday 23rd March 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:

- 09/2018** **Water Board**
9.1 Capital Projects Update
Phase 12 – Upgrade of the Disinfection System – The Committee approved the funding of £55k for the Phase 12 Capital Project, funded by capital grant. P&F approval to be sought by email as works are to commence in May.
- TREASURY**
- 10/2018** **Sewage**
It was agreed for the Sewage heading to be removed from the Water Board Agenda, as this heading is included in the main GSC Agenda. Noted.
- 11/2018** **Any Other Business**
Nothing to report.
- 12/2018** **For Information & Noting**
The following reports were tabled and noted:
- **Resolutions of Previous Meeting – as circulated via email**
 - **Water Consumption Report – February 2018**
 - **Water Board Major Works Report – February 2018**

Meeting closed: 2.20pm

Signed: Norma Paris

Dated: 26th March 2018