

**States Water Board Meeting
Anne French Room
Tuesday 24th April 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: None

13/2018 Water Board
Nothing to report.

14/2018 Any Other Business
It was noted that GSC are to convene after the next P&F meeting on 15th May to sign off the Water Board Accounts. Treasurer to circulate reminder via email.

TREASURY

15/2018 For Information & Noting
The following reports were tabled and noted:

- Resolutions of Previous Meeting – as circulated via email
- Water Consumption Report – March 2018
- Water Board Major Works Report – March 2018

Meeting closed: 1pm

Signed: Norma Paris

Dated: 25th April 2018