

**States Water Board Meeting
Anne French Room
Tuesday 19th June 2018**

Present:

**Mrs N Paris, Chairman
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: Mr A Barnes, Mr S Roberts

16/2018 **Water Board**
Nothing to report.

17/2018 **Any Other Business**
Nothing to report.

18/2018 **For Information & Noting**
The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – May 2018**
- **Water Board Major Works Report – May 2018**
- **Management Accounts – April 2018**

Meeting closed: 1.15pm

Signed: Norma Paris

Dated: 20th June 2018