

**STATES WATER BOARD**  
**TUESDAY 31<sup>st</sup> July 2018**  
following GSC in the Anne French Room

**AGENDA**

<b>Approx Time (hrs)</b>	
	<b>Apologies for absence</b>
<b>1</b>	<b><u>Water Board</u></b> <b>1.1 Capital Project – Water Board Distribution Phase 13 (2018) – <i>See attached</i></b>
<b>2</b>	<b><u>Any Other Business</u></b>
<b>3</b>	<b><u>For Information</u></b> <ul style="list-style-type: none"><li>• <b>Resolutions of Previous Meeting – <i>as circulated via email</i></b></li><li>• <b>Water Consumption Report – June 2018</b></li><li>• <b>Water Board Major Works Report – June 2018</b></li><li>• <b>Management Accounts – May 2018</b></li></ul>

**DATE OF NEXT MEETING: 18<sup>th</sup> September 2018**