

**States Water Board Meeting  
Anne French Room  
Tuesday 31<sup>st</sup> July 2018**

**Present:**

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

**Mrs K Hatcher-Gaudion, States Treasurer  
Mrs L Baines Minute Secretary  
Mrs S Pengilley Price, Executive Assistant**

**Apologies: Mr A Barnes, Mr Aaron Bray, Technical Services Officer**

**19/2018      Water Board**

**19.1 Capital Project – Water Board Distribution Phase 13 (2018)** – Report from Treasury dated 23<sup>rd</sup> July 2018 tabled and noted.

**The Committee agreed to approve a capital grant from the States of Alderney for the sum of £40,000 in order to complete the Water Board Distribution Project, Phase 13 (2018) as outlined in the report. AEL to be consulted regarding any planned works for the area ie. trench share.**

**TREASURY**

**20/2018      Any Other Business**

Nothing to report.

**21/2018      For Information & Noting**

**The following reports were tabled and noted:**

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

**Meeting closed: 10.35am**

**Signed: Norma Paris**

**Dated: 1<sup>st</sup> August 2018**