

**States Water Board Meeting
Anne French Room
Tuesday 18th September 2018**

Present:

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

**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

22/2018 **Water Board**
22.1 Capital Project – Standby Filtration Plant – Report from Treasury dated 12th September 2018 tabled and noted.
The Committee agreed to preliminary costs of £30,000 from the Capital Budget, with a view to approving a full capital case in March 2019.

TREASURY/TSO

23/2018 **Any Other Business**
Nothing to report.

24/2018 **For Information & Noting**
The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – July & August 2018 – as circulated via email**
- **Water Board Major Works Report – July & August 2018 – as circulated via email**

Meeting closed: 11.55am

Signed: Norma Paris

Dated: 19th September 2018