

**States Water Board Meeting
CE Boardroom
Tuesday 20th November 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 S Pengilley Price, Executive Assistant
Mrs L Baines Minute Secretary**

Apologies: Mr S Roberts

28/2018 **Water Board**
TSO to discuss with the Water Board re a potential trench share for Braye Common works proposed by AEL.
TSO

29/2018 **Any Other Business**
Nothing to report.

30/2018 **For Information & Noting**
The following reports were tabled and noted:

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

Meeting closed: 11.02am

Signed: Norma Paris

Dated: 21st November 2018