

**States Water Board Meeting
Anne French Room
Tuesday 22nd January 2019**

Present:

**Mr G McKinley, Chairman
Ms A Burgess
Mr K Gentle
Mr C Harris
Mr M Dean
Mr S Roberts**

**Mr Aaron Bray, Technical Services Officer
Mrs E Maurice, Assistant Treasurer
Mrs S Pengilley Price, Executive Assistant
Mrs L Baines Minute Secretary**

Apologies:

01/2019 **Water Board**
Nothing to report.

02/2019 **Any Other Business**
Nothing to report.

03/2019 **For Information & Noting**
The following reports were tabled and noted:

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

Meeting closed: 3.41pm

Signed: Graham McKinley

Dated: 23rd January 2019