

**States Water Board Meeting  
Anne French Room  
Monday 4<sup>th</sup> March (26<sup>th</sup> February Meeting) 2019**

**Present:**

**Mr G McKinley, Chairman  
Ms A Burgess  
Mr K Gentle  
Mr M Dean**

**Mr Aaron Bray, Technical Services Officer  
Mrs E Maurice, Acting Head of Finance  
Mrs S Pengilley Price, Executive Assistant  
Mrs L Baines, Committee Secretary**

**Apologies: Mr S Roberts, Mr C Harris**

**04/2019**

**Water Board**

Nothing to report.

**05/2019**

**Any Other Business**

It was noted that the Chateau L'Etoc works may evolve into a Capital Project.

**06/2019**

**For Information & Noting**

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

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – January 2019**
- **Water Board Major Works Report – January 2019**

**Meeting closed: 12.30pm**

**Signed: Graham McKinley**

**Dated: 5<sup>th</sup> March 2019**