

**States Water Board Meeting  
Anne French Room  
Tuesday 26<sup>th</sup> March 2019**

**Present:**

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

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

**Apologies: Ms A Burgess**

**07/2019**     **Water Board**  
Nothing to report.

**08/2019**     **Any Other Business**

**09/2019**     **For Information & Noting**  
The following reports were tabled and noted:

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

**Meeting closed: 1.10pm**

**Signed: Graham McKinley**

**Dated: 27<sup>th</sup> March 2019**