

**States Water Board Meeting
Anne French Room
Thursday 2nd May (30th April Meeting) 2019**

Present:

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

**Mr Aaron Bray, Technical Services Officer
Mrs S Pengilley Price, Executive Assistant
Mrs L Baines, Committee Secretary
Mr A Muter, Chief Executive
Mrs E O'Toole, Treasury Assistant**

Apologies: Mr C Harris; Mrs E Maurice, Acting Head of Finance

07/2019

Water Board

See GSC resolution regarding Water Board Phase 15 Capital Project.

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 – March 2019**
- **Water Board Major Works Report – March 2019**

Meeting closed: 1.03pm

Signed: Graham McKinley

Dated: 3rd May 2019