

**States Water Board Meeting
Anne French Room
Tuesday 21st May 2019**

Present:

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

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

Apologies: Mr S Roberts

11/2019

Water Board

Nothing to report.

12/2019

Any Other Business

13/2019

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 1pm

Signed: Graham McKinley

Dated: 22nd May 2019