

**States Water Board Meeting
Anne French Room
Tuesday 18th June 2019**

Present:

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

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

Apologies: Mrs L Baines, Committee Secretary

14/2019

Water Board

Nothing to report.

15/2019

Any Other Business

16/2019

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 1.17pm

Signed: Graham McKinley

Dated: 19th June 2019