

**States Water Board Meeting
Anne French Room
Tuesday 16th July 2019**

Present:

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

**Mrs S Pengilley Price, Executive Officer
Mrs E Maurice, Acting Head of Finance
Mrs L Baines, Committee Secretary
Mr R Phelan, Estates, Environment &
Infrastructure Manager**

Apologies: Mr A Muter, Chief Executive, Mr A Bray, Head of Estates, Environment & Infrastructure

17/2019

Water Board

Nothing to report.

18/2019

Any Other Business

The Committee requested random testing at household taps be carried out across the Island.
Noted.

WATER BOARD

19/2019

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 12.45pm

Signed: Graham McKinley

Dated: 17th July 2019