

**States Water Board Meeting
Anne French Room
Tuesday 12th November 2019**

Present:

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

**Mrs S Pengilley Price, Executive Officer
Mr A Muter, Chief Executive
Mrs L Baines, Committee Secretary
Mr A Bray, Head of Estates, Environment &
Infrastructure**

Apologies: Mrs E Maurice, Acting Head of Finance

26/2019 **Water Board**
Nothing to report.

27/2019 **Any Other Business**

28/2019 **For Information & Noting**
The following reports were tabled and noted:

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

Meeting closed: 3.55pm

Signed: Graham McKinley

Dated: 13th November 2019