

**States Water Board Meeting
Anne French Room
Tuesday 10th December 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
Mrs L Baines, Committee Secretary
Mrs E Maurice, Acting Head of Finance**

Apologies: Mr R Phelan, Manager of Estates, Environment & Infrastructure.

29/2019 Water Board
Nothing to report.

30/2019 Any Other Business

31/2019 For Information & Noting
The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – November 2019**
- **Water Board Major Works Report – November 2019**
- **Management Accounts – to 31st October 2019**

Meeting closed: 12.35pm

Signed: Graham McKinley

Dated: 12th December 2019