

**States Water Board Meeting
Anne French Room
Tuesday 21st January 2020**

Present:

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

**Mrs S Pengilley Price, Executive Officer
Mrs L Baines, Committee Secretary
Mrs E Maurice, Acting Head of Finance**

Apologies: Mr S Roberts

01/2020

Water Board

Nothing to report.

02/2020

Any Other Business

03/2020

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 12.41pm

Signed: Graham McKinley

Dated: 22nd January 2020