

**States Water Board Meeting
Anne French Room
Tuesday 25th February 2020**

Present:

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

**Mr A Muter, Chief Executive
Mrs S Pengilley Price, Executive Officer
Mrs L Baines, Committee Secretary
Mrs E Maurice, Acting Head of Finance
Ms S Ireland, Programme Manager**

Apologies: Mr M Dean

**04/2020 Water Board
Nothing to report.**

05/2020 Any Other Business

**06/2020 For Information & Noting
The following reports were tabled and noted:**

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – January 2020**
- **Water Board Major Works Report – January 2020**

Meeting closed: 12.16pm

Signed: Graham McKinley

Dated: 26th February 2020