

**States Water Board Meeting
Anne French Room
Tuesday 15th September 2020**

Present:

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

**Mr A Lewis, Senior Civil Servant
Mrs S Pengilley Price, Executive Officer
Mrs L Baines, Committee Secretary
Mrs E Maurice, Acting Head of Finance
Ms S Ireland, Programme Manager
Mr R Phelan, Estates, Environment &
Infrastructure Manager**

Apologies: Mr S Roberts

07/2020

Water Board

7.1 Water Board Revenue Budget 2021 & 2020 Revised Budget – Report from Acting Head of Finance dated 3rd September 2020 tabled and considered.

The General Services Committee resolved to support and recommend to the Policy & Finance Committee to approve the Water Board Budget for 2021 and Revised Budget 2020, as per the recommendation from the Finance Committee.

TREASURY

08/2020

Any Other Business

Letter of thanks from GSC to the former Manager of the Water Board.

09/2020

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 1.10pm

Signed: Graham McKinley

Dated: 16th September 2020