

**States Waterboard Meeting  
Anne French Room  
Tuesday 18<sup>th</sup> October 2016**

**Present:**

**Mr I Tugby, Chairman  
Mrs N Paris, Deputy Chairman  
Mr S Roberts  
Mr G McKinley**

**Mr Aaron Bray, Technical Services Officer  
Mrs K Hatcher-Gaudion, States Treasurer  
Mrs S Pengilly Price, Executive Assistant**

**Apologies:, Mr W Victor Brownlees, Chief Executive, Mrs L Baines Minute Secretary**

**Minutes from the previous meeting:** dated 20<sup>th</sup> September 2016 approved and ratified.

**29/2016**

**Matters Arising**

Nothing to report.

**30/2016**

**Water Board**

**30.1 Capital Project – Phase 8 Braye Road** – Verbal report given by TSO that these works would be imminent, with a possible commencement date of January 2017. Committee vote for capital expenditure to be done by email if necessary to assist the progression of this project. **Noted.**

**31/2016**

**Sewage**

The Technical Services Officer advised that Dominic Hamblin from WPL Ltd, Sewage Treatment Manufacturers visited the Island to re-assess the Mouriaux/ Platte Saline Scheme. Noted that a query was raised at the recent Peoples Meeting with regards the sewage outfall at Fort Doyle. An update on the sewage projects to be given at the next meeting. **Noted.**

**32/2016**

**Any Other Business** - None

**33/2016**

**For Information**

**The following reports were tabled and noted:**

- **Water Consumption Report – September 2016**
- **Water Board Major Works Report – September 2016**
- **Water Board Management Accounts –August 2016**

**Meeting closed: 12.55pm**

**Signed: Ian Tugby**

**Dated: 7<sup>th</sup> November 2016**