

**States Water Board Meeting
Anne French Room
Tuesday 13th JUNE 2017**

Present:

**Mrs N Paris, Chairman
Mr A Barnes, Deputy
Mr G McKinley
Mr S Roberts
Mr M Dean**

**Mr Aaron Bray, Technical Services Officer
Mrs K Hatcher-Gaudion, States Treasurer
Mrs L Baines Minute Secretary**

Apologies: Mrs S Pengilley Price, Executive Assistant

21/2017

Water Board

21.1 Capital Expenditure – Phase 10 – For Ratification

The Committee ratified the approval for grant funding of £33k, to be taken from the capital account, for the Water Board Phase 10 distribution improvements project at Coastguards (trench share project with AEL), as per email dated 01.06.17. It was noted that this matter has subsequently been approved by the Policy & Finance Committee.

TREASURY

22/2017

Sewage

Nothing to report.

23/2017

Any Other Business - None

24/2017

For Information & Noting

The following reports were tabled and noted:

- Resolutions of Previous Meeting – as circulated via email
- Water Consumption Report – May 2017
- Water Board Major Works Report – May 2017

Meeting closed: 12.55pm

Signed: Norma Paris

Dated: 14th June 2017