

**States Water Board Meeting
Anne French Room
Tuesday 21st November 2017**

Present:

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

**Mr Aaron Bray, Technical Services Officer
Mrs K Hatcher-Gaudion, States Treasurer
Mrs L Baines Minute Secretary
Mrs S Pengilley Price, Executive Assistant**

Apologies: Mr G McKinley

37/2017

Water Board

37.1 Phase 11 – Report from Technical Services Officer & Treasury dated 15th November 2017 tabled and noted.

The Committee agreed to approve a capital grant from the States of Alderney for the sum of £40,000 in order to complete the Water Board Distribution Project, Phase 11 (2017) as outlined in the report.

TREASURY

38/2017

Sewage

Nothing to report.

39/2017

Any Other Business

40/2017

For Information & Noting

The following reports were tabled and noted:

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

Meeting closed: 12.30pm

Signed: Norma Paris

Dated: 22nd November 2017