

**States Water Board Meeting
Anne French Room
Tuesday 10th September 2019**

Present:

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

**Mrs S Pengilley Price, Executive Officer
Mrs E Maurice, Acting Head of Finance
Mrs L Baines, Committee Secretary
Mr A Bray, Head of Estates, Environment &
Infrastructure**

Apologies:

20/2019 **Water Board**
Nothing to report.

21/2019 **Any Other Business**

22/2019 **For Information & Noting**
The following reports were tabled and noted:

- Resolutions of Previous Meeting – as circulated via email
- Water Consumption Report – August 2019
- Water Board Major Works Report – August 2019
- Management Accounts – 30th June 2019

Meeting closed: 1.06pm

Signed: Graham McKinley

Dated: 11th September 2019