

**States Water Board Meeting  
Anne French Room  
Tuesday 15<sup>th</sup> October 2019**

**Present:**

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

**Mrs E Maurice, Acting Head of Finance  
Mrs L Baines, Committee Secretary  
Mr A Bray, Head of Estates, Environment &  
Infrastructure  
Mr W Tate, President**

**Apologies: Mrs S Pengilly Price, Executive Officer; Mr C Harris**

**23/2019**

**Water Board**

**23.1 Water Rates 2020 – Report from Treasury dated 10<sup>th</sup> October 2019 tabled and noted. The General Services Committee agreed to approve the draft ordinance entitled ‘The States Water Supply (Rates of Charge) (Alderney) Ordinance, 2019’, subject to approval of the Budget at the October States Meeting, and agreed to submit the Ordinance for approval at a future States Meeting.**

**TREASURY/BILLET ITEM**

**24/2019**

**Any Other Business**

**25/2019**

**For Information & Noting**

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

- **Resolutions of Previous Meeting – as circulated via email**
- **Water Consumption Report – September 2019**
- **Water Board Major Works Report – September 2019**
- **Management Accounts – 30<sup>th</sup> September 2019**

**Meeting closed: 12.05pm**

**Signed: Graham McKinley**

**Dated: 16<sup>th</sup> October 2019**