

**STATES WATER BOARD**  
**TUESDAY 15<sup>th</sup> OCTOBER 2013**  
*following the Estates and Service Committee meeting*  
**in the Anne French Room**

**AGENDA**

<b>Approx Time (hrs)</b>	
	<b>Apologies for absence</b>
<b>1</b>	<b>Minutes of previous meetings of 10<sup>th</sup> September 2013</b>
<b>2</b>	<b><u>Matters Arising</u></b> <b>2.1 Battery Quarry Electricity Consumption – Update from Engineer</b> <b>2.2 Any other matters arising from the minutes</b>
<b>3</b>	<b><u>Water Board</u></b> <b>3.1 Capital Projects – Water Phase 3 and 4 – Verbal update/See attached</b> <b>3.2 Water Consumption Report – August &amp; September 2013 – See attached</b> <b>3.2.1 Battery Quarry Electricity Consumption – August &amp; September 2013 – See attached</b> <b>3.3 Changes to Water Testing Regime – See attached</b> <b>3.4 Water Board Major Works Report – August &amp; September 2013 – See attached</b> <b>3.5 Water Board Management Accounts – August 2013 – See attached</b> <b>3.6 Water Board Bourgage Project – Progress report from Engineer</b> <b>3.7 Any other matters relating to the Water Board</b>
<b>4</b>	<b><u>Sewage</u></b> <b>4.1 Mouriaux to Platte Saline Drainage Scheme – Update from Engineer</b> <b>4.2 Any other matters relating to Sewage</b>
<b>5</b>	<b><u>Any Other Business</u></b>

**DATE OF NEXT MEETING: 12<sup>th</sup> NOVEMBER 2013**

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Water Board Manager  
For Information: Notice boards