

**STATES WATER BOARD**  
**TUESDAY 10<sup>th</sup> DECEMBER 2013**  
*following the Estates and Service Committee meeting*  
**in the Anne French Room**

**AGENDA**

Apologies for absence

- 1 Minutes of previous meetings of 12<sup>th</sup> November 2013
- 2 **Matters Arising**
  - 2.1 Battery Quarry Electricity Consumption – Voltage Stabilisation – See attached
  - 2.2 Any other matters arising from the minutes
- 3 **Water Board**
  - 3.1 Capital Projects – Water Phase 3 and 4 – Verbal update/See attached
  - 3.2 Water Consumption Report – November 2013 – See attached
    - 3.2.1 Battery Quarry Electricity Consumption – November 2013 – See attached
  - 3.3 Water Board Major Works Report – November 2013 – See attached
  - 3.4 Water Board Management Accounts – October 2013 – See attached
  - 3.5 Replacement of Chlorine Mixing System – See attached
  - 3.6 Any other matters relating to the Water Board
- 4 **Sewage**
  - 4.1 Mouriaux to Platte Saline Drainage Scheme – See attached
  - 4.2 Fort Doyle Sewage Outfall – See attached
  - 4.3 Hautville Drainage Renewal – See attached
  - 4.4 Longis Sewer Treatment Plant – UV Disinfection System – See attached
  - 4.5 Any other matters relating to Sewage
- 5 **Any Other Business**

**DATE OF NEXT MEETING: 21<sup>st</sup> JANUARY 2014**

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