

States Water Board Committee
Anne French Room
Tuesday 10th December 2013
12:10pm

Present:

Mr L Jean, Chairman

Mr R Berry

Mr C Rowley

Mr I Tugby

Mrs K A Hatcher-Gaudion, Treasurer

Ms J Turner, States Engineer

Mrs E O'Toole, Minute Secretary

Apologies: Mr P Rose, Water Board Manager; Mr R Burke, Chief Executive

In attendance: Mr P Arditti and Mr S Roberts

44/2013 **Minutes of previous meetings of 12th November 2013 tabled and **approved**.**

45/2013 **Matters Arising**

45.1 Battery Quarry Electricity Consumption Paper from the States Engineer dated 4th December 2013 tabled and considered.

RESOLVED unanimously to approve the purchase and installation of a voltage stabilisation unit from Power Perfector at Battery Quarry (subject to approval from the manufacturers of the Filtration Plant) for a total cost of £17,129 from the Water Board general capital funding.

ENGINEER

45.2 Any other matters arising from the minutes None.

46/2013 **Waterboard**

46.1 Capital Projects – Water Phase 3 and 4 report tabled and **noted.**

The Chairman and Members commended the Water Board for the reconnection work carried out on Phase 4 works and asked the States Engineer to pass this on.

ENGINEER

46.2 Water Consumption Report –November 2013 tabled and **noted**

46.1.1 Battery Quarry Electricity Consumption – November 2013 tabled and **noted.**

46.3 Water Board Major Works Report – November 2013 tabled and **noted.**

46.4 Water Board Management Accounts – October 2013 tabled and the Treasurer advised that the budget deficit may be less than anticipated however the final year end bills are awaited. The States Engineer confirmed that some of these were substantial. **Noted**

46.5 Replacement of Chlorine Mixing System Paper from the States Engineer dated 3rd December 2013 tabled and considered. It was noted that there were savings on the earlier stages of the project and therefore only £50K of grant funding would be required, as budgeted.

RESOLVED unanimously to approve the replacement of the existing manual hypochlorite mixing system with a fully automated hypochlorite mixing system through capital funding of Phase 4(b) works to a sum not exceeding £66,000. Item to be placed on the December Policy Committee agenda for further approval.

ENGINEER/PC

Any other matters relating to the Water Board None.

47/2013 **Sewage**

47.1 Mouriaux to Platte Saline Drainage Scheme Project details and control and paper from the States Engineer dated 6th December 2013 tabled and considered.

RESOLVED unanimously to approve further preliminary costs of £51,000 for public consultation, to tender and manager the pumpstation procurement and fund the outfall study for the Mouriaux to Platte Saline mains drainage scheme, and include the Anaerobic Digester feasibility study, to be charged to Capital funding. Item to be placed on the December Policy Committee agenda for further approval

ENGINEER/PC

47.2 Fort Doyle Outfall Paper from the States Engineer dated 2nd December 2013 tabled and discussed. Members considered the options put forward as a result of investigations carried out Mott McDonald with regards to the complaints/problems reported by residents, over a number of years, of odours near the existing outfall.

The States Engineer was requested to investigate sewage emptying in the valley near Lager Sylt which had been a practice in the past as well as consult with AWT on the matter, as a temporary measure whilst options are being considered.

ENGINEER

The Committee agreed to review the matter again having taken into consideration the cost of extending the outfall.

47.3 Hauteville Drainage Renewal Paper from the States Engineer dated 4th December 2013 tabled and considered.

RESOLVED unanimously to approve the replacement of a length of 64m of public sewer in Hautville for a sum not exceeding £12,600 from Capital funding.

ENGINEER/TREASURY

47.4 Longis Sewer Treatment Plant – UV Disinfection System Paper from the States Engineer dated 3rd December 2013 tabled and considered.

RESOLVED unanimously to approve the installation of the proposed UV03 Ltd disinfection system at the Longis Sewer Treatment Plant up to a sum of £12,400 from Capital funding.

ENGINEER/TREASURY

The States Engineer was requested to liaise with AWT to create a willow screen to shield the treatment plant from view by the public as well as explore a soakaway discharge.

ENGINEER

47.5 Any other matters relating to Sewage None.

48/2013

Any Other Business

The Chairman wished to thank his fellow Committee Members and the staff for their hard work during the year as well as Mr Arditti for his attendance.

Meeting closed: 12:50pm

DATE OF NEXT MEETING: Tuesday 21st January 2014

Signed: Mr C Rowley

Dated: 21st January 2014