

**STATES WATER BOARD**  
**Tuesday 8<sup>th</sup> July 2014**  
**at 0915 hours 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> June 2014</b>
<b>2</b>	<b><u>Matters Arising</u></b> <b>2.1 Any 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 – No report this month</b> <b>3.2 Water Consumption Report - May 2014 – See attached</b> <b>3.3 Water Board Major Works Report - May 2014 – See attached</b> <b>3.4 Water Board Management Accounts - May 2014 – See attached</b> <b>3.5 Any other matters relating to the Water Board</b>
<b>4</b>	<b><u>Sewage</u></b> <b>4.1 Mouriaux to Platte Saline Sewage project - Update</b>
<b>5</b>	<b><u>Any Other Business</u></b>

**DATE OF NEXT MEETING: 9<sup>th</sup> SEPTEMBER 2014**