**Minutes of meeting of Rural Water Committee held in the Old Reference Room, Farnham Street, Cavan on 10th May 2018**

**Present:** Cllr. Winston Bennett, Cavan Co. Co.

 Cllr. Sean Smith, Cavan Co. Co.

 Jean Gibson, NFGWS.

 Mairead Sheridan, Erne Valley GWS.

 Jim Maguire, Mountainlodge GWS.

 Paddy Connaughton, Cavan Co. Co.

 Tommy Costello, Cavan Co. Co.

 John Denning, Cavan Co. Co.

**Apologies:** Cllr. John Paul Feeley, Cavan Co. Co.

 Seamus O’Reilly, Erne Valley GWS.

 Ms. Ellen Tully.

Meeting was chaired by Cllr. Winston Bennett.

Minutes of previous meeting were discussed and adopted – proposed by Jim Maguire and seconded by Mairead Sheridan.

***Progress Report on Programme of Works 2017 and Draft Programme 2018***

The Rural Water Liaison Officer went through the report and set out our spend in 2017 and proposed usage in 2018 of allocation.

The Programme was proposed by Cllr. Sean Smith and seconded by Jim Maguire.

***Any other Business.***

Jean Gibson referred to New Subsidy Scheme arrangements.

Winston Bennett congratulated Jean Gibson, Mairead Sheridan and Erne Valley GWS for their work in regard to Awareness Project on Septic Tanks.

Jean Gibson gave a brief run down on this project.

Date and time of next meeting to be decided.