

CONFIDENTIAL



Water Authority of the Cayman Islands

Minutes of Extraordinary Meeting (Dart Application for Concession-RO Plant) of the Water Authority
held on 11 October 2023
at the Water Authority of the Cayman Islands' Headquarters,
13G Red Gate Road

Members Present:

Chairman: Mr D Rankine - *Virtual*

Members: Mr N DaCosta - *Virtual*
Mr G Ebanks - *Virtual*
Mr H B Ebanks
Mrs L Ryan - *Phone*
Ms A Owens - *Virtual*
Mrs D Ebanks
Mr K Conolly
Mr M C Campbell

Secretary: Dr G Frederick-van Genderen

Apologies: Mr W Welcome
Mr M Scotland

Call to Order

The Chairman welcomed all members and called the meeting to order at 1:38pm after ascertaining that there was a quorum. The Chairman noted apologies for Mr M Scotland and Mr W Welcome. The Chairman opened the meeting with prayer.

Declaration of Conflicts of Interest

No declarations of interest were made.

Matter Deferred from 341st Meeting held on 20 September 2023)

a) Dart Application for Concession for Laundry RO Plant.

The Chairman noted that members had been provided with the Briefing Note from the Water Authority's management and that although absent, Board member, Mr M Scotland had provided members with his own notes outlining his opinion and recommendation regarding the matter. The Secretary advised that the Deputy Director and the Water Resources Engineer were on standby if members wished to ask them questions.

The Chairman noted that the Ministry of Planning, Agriculture, Housing & Infrastructure (PAHI) had requested the Water Authority's advice on the grant of a concession under the Water Production & Supply Act (WPSA) for an application from Dart for a Concession to Produce Water at Cayman Linen Services (Commercial Laundry Facility).

The Chairman gave each member the opportunity to provide their opinion and feedback on the matter as they would have reviewed the briefing note from the Water Authority's management as well as Mr M Scotland's written submission.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)



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There being no other business the Chairman thanked all members for attending and the meeting was then adjourned at 3:00pm.

This is a true and accurate account of the proceedings.



The Chairman



The Secretary