

Board Meeting of Ervia dated 25th July 2017

1. Approving an extension to a revolving credit agreement between Irish Water and Barclays Bank Ireland plc.
2. Approving the final report on the Irish Water Capital Investment Plan 2017-2021.
3. Approving the award of a Design, Build and Operate contract for the capacity upgrade of the Ringsend Wastewater Treatment Plant to a Joint Venture of Veolia Water Ireland Ltd and PJ Hegarty and Sons.
4. Approving the entry by Irish Water into property related agreements with Dublin Port Company which may be required to facilitate the upgrade of the Ringsend Wastewater Treatment Plant.
5. Approving the award of the contract for the construction of the Vartry to Callowhill Pipeline Link to Roadbridge Limited.
6. Approving the award of a multi-supplier framework for the provision of sludge and waste management services to Irish Water for a three year period, with the option to extend for a further two year period, split into the six lots:
 1. Wastewater Treatment Sludge Management Services;
 2. Water Treatment Sludge Management Services;
 3. Transport and Haulage of Sludge;
 4. Waste Management Services;
 5. Hazardous Waste Disposal Services; and
 6. Equipment Hire and Operational Services.
7. Approving an increase to the Irish Water framework for the provision of CCTV and sewer jetting maintenance works and services and an extension of 24 call off contracts from the framework for a period of up to 12 months.
8. Approving an extension to the Ervia framework for the provision of fleet vehicles and fleet management services by up to two years and an increase in the value of the framework.
9. Approving terms of reference for the Major Projects cost/delivery estimation review.
10. Approving the business case for the Public Utility Model.
11. Approving a budget for the WIOF Programme to the end of Q4 2017 and a contract extension with EY.
12. Approving an annual pay progression adjustment for 2017 to include a market movement pay increase of 2.36% from 1st January 2017 and a refresh to the salary ranges to reflect industry benchmarks from 1st January 2017.
13. Approving the revised Ervia Group Internal Audit Charter.

14. Approving the revised Ervia Group Anti-Fraud Policy.
15. Approving the revised Ervia Enterprise Risk Management Policy.
16. Approving the payment of fees to Deloitte to audit the financial statements of Irish Water for the years 2017 and 2018 and the submission by Irish Water of requests for such consents and/or approvals of the relevant Ministers as may be required in connection with these audit fees.
17. Approving the appointment of directors to Gas Networks Ireland and Irish Water.
18. Approving the revised Ervia Governance Framework.