

**Board Meeting of Ervia dated 26 April 2016:**

The following decisions were taken by the Board:

1. Approving, as parent company of Irish Water, proposals for the transfer of lands and the granting of wayleaves to ESB for the substation site at Raffeen, County Cork and as may be required in respect of future Irish Water projects.
2. Approving, as parent company of Irish Water, a capital budget for the civil, mechanical and electrical construction works associated with a new sludge processing and dewatering plant at the Ballymore Eustace Water Treatment Plant and the granting of a Design, Build and Operate contract to Veolia Water Ireland.