

Board Meeting of Ervia dated 29 September 2020

The Board agreed to:

- the submission of the Irish Water Strategic Funding Plan 2020-2024 to the Department of Housing, Local Government and Heritage;
- approve the extension of the revolving credit facility entered into by Irish Water with Barclays Bank Ireland plc;
- approve an increase to the value of the Business Change Professional Services multi-supplier framework;
- approve the award of a framework agreement for the provision of PR and public affairs support to GNI (UK) Limited in Northern Ireland;
- approve an interim capital budget for the Water Supply Project– Eastern and Midlands Region;
- approve an increase in the 2020 capital budgets for the Leakage Reduction Programme and for the Capital Maintenance Programme;
- approve the termination of the Fermoy and Mallow wastewater works Operations and Maintenance contract;
- approve certain matters related to the ongoing management of Covid-19;
- approve the delegation of authorities of the Acting Chief Executive Officer to the Chief Executive Officer.