

Board Meeting of Ervia dated 10 December 2019

The Board agreed to:

- approve capital budgets and the award of the design build contract for three separate cork city pipeline projects (the Western Trunkmain Project, the Shanakiel Rising Main Project, the Eastern Strategic Project);
- approve the award of a multi supplier panel for the provision of legal services to Ervia, Irish Water and Gas Networks Ireland;
- note the approval by Gas Networks Ireland of the Gate 4 – PC3 Meter Replacement Programme proposal;
- note the approval by Irish Water of the Gate 4 Closeout – Leixlip Waste Water Treatment Plant Project proposal;
- note the approval by Irish Water of the Gate 4 – Castlerea And Environs Regional Water Supply Scheme Network proposal;
- note the approval by Irish Water of the Gate 4 post project review of North Docklands Sewerage Scheme Contract 4B proposal.