

Board Meeting of Ervia dated 24 September 2019

The Ervia Board agreed to:

- approve the award of a multi-supplier framework contract for the supply of works and services associated with sewer rehabilitation and pipe laying to Irish Water;
- approve a capital budget and the award of the design build contract for the Mallow Sewerage Network Upgrade;
- approve a capital budget and the award of the design build contract for the provision of a new storage reservoir and trunk watermains at Old Connaught;
- approve a capital budget and the award of the design build and operate contract for the Lettermacaward and Killybegs Water Supply Schemes;
- approve a variation to the Irish Water Telemetry Programme budget and telemetry framework;
- approve the use of lands for the Regional Biosolids Storage Facility Project as temporary HCV parking facility;
- approve the award of a multi supplier framework for the provision of capital works to Ervia;
- approve a lease and related costs for the expansion of Irish Water regional accommodation in Mallow;
- approve the award of a single party framework contract for the provision of Gas Networks Ireland pipeline inspection services;
- approve the extension of the revolving credit facility entered into by Irish Water with Barclays Bank Ireland plc;
- approve the extension of the term of appointment of the acting Ervia Chief Executive Officer;
- approve the terms and conditions for the interim Ervia Chief Legal Officer.