

***Extract from the Minutes of the 622nd Licensing Meeting of the
Environmental Protection Agency, held on 6 July 2010
at EPA Regional Inspectorate, Richview, Clonskeagh Road, Dublin***

2. **Minutes of Meeting held on 22 June 2010**

The Minutes of the Meeting held on 22 June 2010 were approved. It was confirmed that all of the matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.

- Matters Arising

The Directors noted the following amendments, reflecting changes agreed and approved by the Directors at the meeting on 1 June 2010 and recorded erroneously, to Item 5(iii) of the Minutes of the Meeting held on 1 June 2010, regarding the Waste Water Discharge Licence Application for:

Licensee: **Cork County Council
Southern Division
County Hall
Carrigrohane Road
Cork**

Agglomeration: **Crosshaven/Carrigaline/Ringaskiddy**
Register of Licence No: **D0057-01**

Condition

5.1 Delete existing condition.

Insert new condition to read: The licensee shall, within three months, prepare and submit to the Agency for its agreement a Project Plan for the Cork *Lower Harbour Sewerage* Scheme that will achieve the following objectives:

- a) achieve improvements in the quality of all discharges from the works;
- b) *meet the emission limit values specified in Schedule A: Discharges, of this licence;*
- c) give effect to Regulation 2 of the Waste Water Discharge (Authorisation) Regulations 2007 (S.I. No.684 of 2007);
- d) *reduce Total Nitrogen loadings and priority substances in the discharge to the maximum practicable extent;*
- e) *cease emissions, discharges or losses of priority hazardous substances*

5.2 Delete existing condition.

Insert new condition to read: The Project Plan referred to in Condition 5.1 shall as a minimum include:

- a) A Gantt chart or similar, identifying sequences, duration and target completion dates for the major outputs of the project;
- b) *An assessment of the integrity of the waste water works;*
- c) *The improvements as set out in Schedule C: Specified Improvement Programme, of this licence to be completed by 01/01/2015.*

5.3 Delete existing condition.

Insert new condition to read: The Project Plan for the Cork *Lower Harbour Sewerage* Scheme shall be a single integrated plan serving the agglomerations of Cobh (D0054-01), Passage West/Monkstown (D0129-01), Ringaskiddy/Carrigaline/Crosshaven (D0057-01) and Ringaskiddy Village (D0436-01). Discharges and timelines identified under the Project Plan become part of this licence.