

MINUTES OF THE 316<sup>th</sup> MEETING OF BOARD OF DIRECTORS OF  
C.M.W.S.S. BOARD HELD AT 3.00 p.m. ON 09-09-2010.

AGENDA ITEM NO.16

RES.NO.168/2010

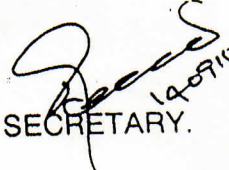
Engineering - O&M - T&T - RO II - Development of infrastructure facilities at Thervaikandiagai Village, Gummidipoondi Taluk - Providing water supply from Redhills Estimate revised - Subject placed before the Board for approval.

The Board took note of the details put forth in the agenda and the recommendations of the Management Committee and after detailed discussion the Board resolved to accord approval on the following:

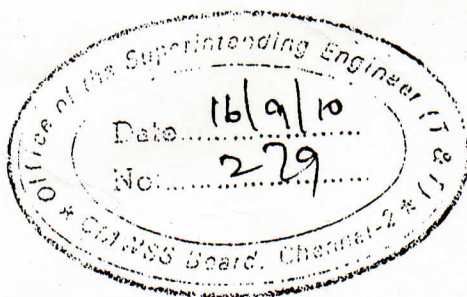
- (i) to take up the work of laying pipeline and constructing booster stations for supplying 14 MLD of water to SIPCOT Industrial Park, Thervaikandiagai at a tentative cost of Rs.48.80 crores and an annual Operation & Maintenance Cost of Rs.0.70 crore. The expenditure towards this work to be borne by the SIPCOT.
- (ii) to supply 14 MLD of water to the SIPCOT Industrial Park, Thervaikandiagai from the Redhills Water Treatment Plant.  
and
- (iii) to collect charges towards supply of water at Rs.80/- per KL with 5% increase every year.

K. ASHOK VARDHAN SHETTY, 14.09.2010  
CHAIRMAN.

/t.c.f.b.o./

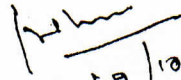
  
14/09/10  
SECRETARY.

  
14/09/10



EE/R.O.II

to file + put up a  
draft for to SIPCOT intimating  
the revised cost.

  
20/9/10  
SECRETARY