

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 6, 2019 AT BUENAVISTA WATER DISTRICT, RIZAL AVE., BARANGAY 3 BUENAVISTA, AGUSAN DEL NORTE.

BOD RESOLUTION NO.28 S.2019

“POLICY REDUCING THE AMOUNT OF RECONNECTION FEE FOR ACCOUNTS SETTLED WITHIN THE DAY”

WHEREAS, there is a need to create and formulate policy for disconnection and reconnection of water services for Buenavista Water District that will serve as a guiding principles to uphold and carry out excellent services for the best interest of the client;

NOW THEREFORE, upon motion of Dir. Florida A. Hordista and duly seconded by Dir. Merly P. Abiva the body hereby resolved to approve the policy guidelines for the reconnection of water services for Buenavista Water District and these provisions includes that:

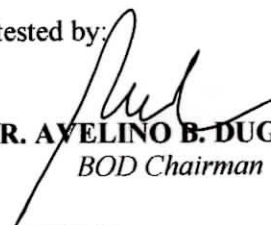
1. Water services disconnected and settled within the day will only pay a minimal amount of P 30.00 as reconnection fee,
2. Water services disconnected and settled the next day after is required to pay the amount of P 100.00 as reconnection fee,
3. This policy will take effect immediately after approval.

APPROVED and ADOPTED this 6th day of May, 2019 at Buenavista, Agusan del Norte.

I HEREBY CERTIFY to the correctness of the foregoing resolution and which is still in full force and effect and has not been recalled nor revoked or cancelled.



DIR. LAUDITA J. ARAPAN
BOD Secretary

Attested by:


DIR. AVELINO B. DUGLAS
BOD Chairman


Concurrence:


DIR. FLORIDA A. HORDISTA
BOD Vice-Chairwoman


DIR. MERLY P. ABIVA
BOD Member


DIR. HEIDI C. BOAQUINA
BOD Member

Noted:


ELISA B. ALIBAY
General Manager