Republic of the Philippines BUENAVISTA WATER DISTRICT Buenavista, Agusan del Norte

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 20, 2018 AT BUENAVISTA WATER DISTRICT, RIZAL AVE., BARANGAY 3 BUENAVISTA, AGUSAN DEL NORTE.

BOD RESOLUTION NO.38-S.2018

"RESOLUTION TO ADOPT AND IMPLEMENT ONE MONTH BILLING POLICY FOR **BUENAVISTA WATER DISTRICT EFFECTIVE JANUARY 2019"**

the agency observe that there is a need to strictly impose collection efficiency to expedite WHEREAS, priority projects for corporate fund allocation;

creation of this policy is an initiative of the management to adopt and implement one WHEREAS, month billing policy to avoid water rate increase;

concessionaires is given five days (5) extension period from due date and if no payment WHEREAS, has been made within the given period disconnection of service will be imposed;

NOW THEREFORE upon motion of Dir. Avelino B. Duglas and duly seconded by Dir. Laudita J.Arapan be it-

RESOLVED AS IT IS HEREBY RESOLVED to Adopt and Implement One Month Billing Policy for Buenavista Water District Effective January 2019.

RESOLVED FINALLY that this resolution be furnished to all concern for their information and guidance.

ADOPTED this 20th day of September, 2018 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. MERI BOD Secretary

Attested by:

Concurrence

DIR. RAYMUNDO A. AV

OD Chairman

DIR. AVELINO B. DUGLAS

BOD Vice-Chairman

DIR. FLØRIDA A. HORDISTA

BOD Member

Noted:

BOD Member

DIR. LAUDIT

General Manager