

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

EXCERPTS FROM THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 7, 2020 AT BUENAVISTA WATER DISTRICT, RIZAL AVE., BARANGAY 3 BUENAVISTA, AGUSAN DEL NORTE.

BOD RESOLUTION NO.41- S.2020

“RESOLUTION TO RESUME DISCONNECTION POLICY STARTING OCTOBER 2020 AND TO SETTLE ARREARS FOR A MAXIMUM PERIOD OF SIX MONTHS ONLY ”

WHEREAS, there is a need to resume disconnection policy to avoid dormant and unsettled accounts and to fix number of months to settle to properly incorporate payment schedule in the billing system;

WHEREAS, schedule of payments for all unsettled accounts varies from the number of months incurred and payment schedule are as follows:

- March to August – 6 months
- April to August - 5 months
- May- August – 4 months
- June – August – 3 months
- July – August – 2 months

WHEREAS, failure to settle accounts within the prescribed period is subject for disconnection of service;

NOW THEREFORE upon unanimous decision and approval of the August Body be it-

RESOLVED AS IT IS HEREBY RESOLVED to Resume Disconnection Policy Starting October 2020 and To Settle Arrears for a Maximum Period of Six Months only.

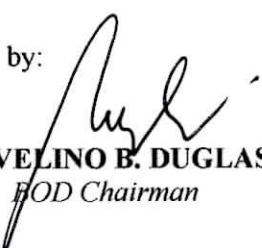
RESOLVED FINALLY that this resolution be furnished to all concern for their information and guidance.

ADOPTED this 7th day of August, 2020 at Buenavista, Agusan del Norte.

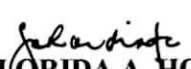
I HEREBY CERTIFY to the correctness of the foregoing resolution and which is still in full force and effect and has not been recalled nor revoked or cancelled.


DIR. LAUMITA J. ARAPAN
BOD Secretary

Attested by:


DIR. AVELINO B. DUGLAS
BOD Chairman


Concurrence:


DIR. FLORIDA A. HORDISTA
BOD Vice-Chairman


DIR. MERLY P. ABIVA
BOD Member


DIR. HEIDI C. BOAQUINA
BOD Member

Noted:


ELISA B. ALIBAY
General Manager