

# BUENAVISTA WATER DISTRICT

Rizal Avenue, Barangay. 3, Buenavista, Agusan del Norte  
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EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 19, 2016 AT THE BUENAVISTA WATER DISTRICT

BOD RESOLUTION NO.10 S. 2016

**“POLICY TO ADOPT THE NECESSARY REQUIREMENTS ON THE RENEWAL OF APPLICATION FOR SENIOR CITIZENS DISCOUNT PRIVILEGED”**

WHEREAS, senior citizens are privileged of a five percent (5%) discount of his/her monthly water consumption provided that the billing account is registered under his/her name;

WHEREAS, all senior citizen applicants are automatically eligible for the discount once he/she willfully complied all the necessary requirements;

WHEREAS, the member is required to renew every year to update his/her status and only needs to affix his/her signature on the renewal form;

WHEREAS, if the renewal is made through a representative he/she must comply the following:

- ✓ Authorization letter authorizing the representative to renew on his/her behalf;
- ✓ Photocopy of senior citizens valid identification card and ;
- ✓ Photocopy of the representatives valid identification card.


NOW THEREFORE upon motion of Dir.Avelino B. Duglas and duly seconded by Dir. Necita R. Lim be it-

*RESOLVED AS IT IS HEREBY RESOLVED to Approve the Policy to Adopt the Necessary Requirements on the Renewal of Application for Senior Citizens Discount Privileged.*

RESOLVED FINALLY that this will take effect immediately after approval.

APPROVED this 19<sup>th</sup> day of January, 2016 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. NECITA R. LIM**  
*BOD Secretary*

Attested by:

  
**DIR. RAYMUNDO A. AVISO, JR.**  
*BOD Chairman*


Concurrence:

  
**DIR. MARGARET C. PEGENIA**  
*BOD Vice-Chairman*

  
**DIR. AVELINO B. DUGLAS**  
*BOD Member*

  
**DIR. FLORIDA A. HORDISTA**  
*BOD Member*

Noted:

  
**ELISA B. ALIBAY**  
General Manager