

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 MAY 19, 2020 AT BUENAVISTA WATER DISTRICT, RIZAL AVE., BARANGAY 3 BUENAVISTA, AGUSAN DEL NORTE.

BOD RESOLUTION NO.31-S.2020

“RESOLUTION TO CONDUCT WATER AUDIT TO ALL GOVERNMENT, COMMERCIAL AND RESIDENTIAL WATER CONNECTION OF BUENAVISTA WATER DISTRICT STARTING JUNE 2020 ”

WHEREAS, Buenavista Water District will conduct investigation and inspection for all water connection installation to trace water leaks which causes increase of the non-revenue water and to stop all forms of illegal connections and water pilferage;

WHEREAS, water audit will start by June for an earlier detection of water leaks to appropriately supervise non-revenue water;

NOW THEREFORE upon motion of Dir. Merly P. Abiva and duly seconded by Dir. Florida A. Hordista be it-

RESOLVED AS IT IS HEREBY RESOLVED to Conduct Water Audit to All Government, Commercial and Residential Water Connection for Buenavista Water District Starting June 2020.

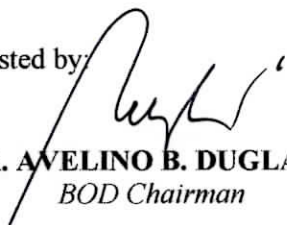
RESOLVED FINALLY that this resolution be furnished to all concern for their information and guidance.

ADOPTED this 19th day of May, 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. LAUDITA J. ARAPAN
BOD Secretary

Attested by:


DIR. AVELINO B. DUGLAS
BOD Chairman

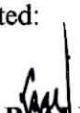
Concurrence:


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