

BUENAVISTA WATER DISTRICT

Rizal Avenue, Barangay. 3, Buenavista, Agusan del Norte
Tele fax No. (085)343-4037; 808-0055; Email Address: bwd_adn@yahoo.com

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 6, 2022 AT BUENAVISTA WATER DISTRICT, RIZAL AVE., BARANGAY 3 BUENAVISTA, AGUSAN DEL NORTE.

BOD RESOLUTION NO.58-S.2022

“POLICY TO COLLECT ONE HUNDRED PESOS SERVICE CHARGE FOR WATER METER CALIBRATION REQUEST”

WHEREAS, water meter should be regularly calibrated and tested as part of the preventive maintenance conducted by Buenavista Water District ensuring that all units are operating at optimal performance and comply with the quality standard and regulatory requirements;

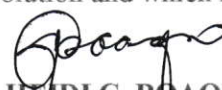
WHEREAS, considering all of the preventive measures conducted there are other unpredictable circumstance that is beyond the control of the District and needs to be addressed off properly;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, upon unanimous motion, the august body agreed to approve Policy for Water Meter calibration Request and these provisions must be observed accordingly:

1. All water meters issued and installed by BWD are already calibrated and scheduled for re-calibration after three years commencing on the date it was installed to ensure accurate water accounting and billing records.
2. Request for water meter calibration is free of charge upon request of the concessionaire due to high consumption or possible mislook in reading provided that during the conduct of series of test, the concessionaire/ representative witness the testing procedure and validate record of results.
3. The concessionaire can request for a repeat WM calibration with service fee of One Hundred Pesos (P 100.00) considering any of these following reasons:
 - a. When in doubt or not satisfied with the calibration report
 - b. No leaking found in the service line
 - c. Reading result or calibration report is accurate
 - d. Before reaching the three years re-calibration schedule
 - e. And any other possible reasons
4. Request for calibration services can be accommodated anytime at the Public Assistance and Complaint Desk (PACD) for its' immediate action and for the best interest of the consuming public.
5. This policy will take effect on January 2023.

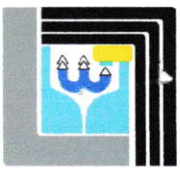
APPROVED and ADOPTED this 6th day of December, 2022 at Buenavista, Agusan del Norte.

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. HEIDI C. BOAQUINA
BOD Secretary

Attested by:

DIR. AVELINO B. DUGLAS
BOD Chairman



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Concurrence:


DIR. LAUDITA J. ARAPAN
BOD Vice-Chairman


DIR. MERLY P. ABIVA
BOD Member


DIR. FLORIDA A. HORDISTA
BOD Member

Noted:


ELISA B. ALIBAY
General Manager