



BUSTOS WATER DISTRICT

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ISO 9001:2008
Cert. No. 01-100-1432623

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BUSTOS WATER DISTRICT HELD LAST JANUARY 20, 2016.

PRESENT:

Dra. ALICIA A. VIACRUSIS	-	Chairperson
Ms. LOURDES S. LUZ	-	Vice Chairman
Ms. ELENITA M. RIVERA	-	Secretary
Mr. SANTIAGO S. MARIANO	-	Member
Mr. JAHN WILFRED B. SANTOS	-	Member

BOARD RESOLUTION No. 02 s. of 2016

A RESOLUTION EXPRESSING COMMITMENT TO THE SEPTAGE MANAGEMENT PROJECT AND RESERVING 20% OF NET INCOME PER YEAR TO SUPPORT THIS FUTURE PROJECT.

WHEREAS, The LWUA addressed the need for a commitment from the board, thru a resolution, supporting the need for a Septage Management Project;

WHEREAS, the need for a municipal ordinance, aside from the need for a septage truck was conveyed, together with the willingness of Baliuag Water District to assist and accept the wastes for processing in their septage plant;

WHEREAS, Dir. Santos proposed to reserve fund depending on the capability of the District to lead towards the execution of the project in the future;

NOW THEREFORE, upon the motion of Dir. Santos, which was duly seconded, it was resolved, that the board commits to consider the septage management project in the future;

RESOLVED FURTHER, that in furtherance of the project, 20% of the net income per year will be reserved for the Septage Management Project.

APPROVED, this 20th day of January, 2016.


SANTIAGO S. MARIANO
Director


JAHN WILFRED B. SANTOS
Director


ELENITA M. RIVERA
Director


LOURDES S. LUZ
Director


ALICIA A. VIACRUSIS
Chairperson

CERTIFICATION

I hereby certify to the veracity of the above Resolution.


ELENITA M. RIVERA
Board Secretary