



Republic of the Philippines
Balamban Water District
(BWD)
Balamban, Cebu

EXCERPT FROM THE MINUTES OF THE **280th** (160th REGULAR) MEETING OF THE BALAMBAN WATER DISTRICT (BWD) BOARD OF DIRECTORS (BOD) HELD ON **May 2, 2016** AT THE BALAMBAN WATER DISTRICT CONFERENCE HALL, BALAMBAN, CEBU.

PRESENT:

Bernabe Karlo O. Gonzalez, III	,	Chairman, Presiding Officer
Epifanio N. Milan	,	Vice Chairperson
Maria Ligaya S. Hayag	,	Secretary
Rizalina P. Gimena	,	Treasurer
Juanita L. Englis	,	Member

RESOLUTION NO. 017 Series of 2016

APPROVING THE BALAMBAN WATER DISTRICT'S OPERATION AND MAINTENANCE MANUAL

WHEREAS, this manual will serve as an authoritative guidebook that will establish the standard operating practices and procedures of the District;

WHEREAS, its purpose is to introduce the following:

- institutional models available and the legal requirements that apply to the Balamban Water District water supply
- the operational and maintenance principles and issues relating to water supply
- and the management principles and good practices that must be adopted in order to attain viability and sustainability in the District water supply

WHEREAS, this manual will be an aid in understanding the institutional, operational, financial, and management issues involved, and thus enable the District to participate more effectively in advancing the objectives of the water sector.

NOW THEREFORE, on motion by Dir. Juanita L. Englis and duly seconded by Dir. Epifanio N. Milan, be it;

RESOLVED TO, APPROVE the Balamban Water District's Operation and Maintenance Manual.

APPROVED UNANIMOUSLY.

ATTESTED:


RIZALINA P. GIMENA
Treasurer


JUANITA L. ENGLIS
Member


BERNABE KARLO O. GONZALEZ III
Board Chairman
Presiding Officer

CERTIFIED CORRECT:

MARIA LIGAYA S. HAYAG
Board Secretary


EPIFANIO N. MILAN
Vice Chairperson