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**EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING OF THE HINATUAN
WATER DISTRICT BOARD OF DIRECTORS HELD ON December 18, 2023 AT
THE HWD CONFERENCE ROOM**

Present:

DIR. LILY V. BALBUENA	Chairperson (Presiding)
DIR. MARILYN S. ORTEGA	V-Chairperson
DIR. JANELLE P. NAZARENO	Secretary
DIR. ARLITA L. BALBUENA	Member
DIR. ALEXIS M. MATITO	Member
ENGR. JOSE HILARIO V. PANDILI, JR.	General Manager D
FEBIE MARIE S. KEEFE	Working Secretary

Absent:

NONE

RESOLUTION NO. 17B-S-2023

**RESOLUTION IMPLEMENTING THE SERVICE FEE ADJUSTMENT FROM PHP
2,500.00 TO PHP 3,000.00**

WHEREAS, the Hinatuan Water District is a Government Owned and Controlled Corporation (GOCC);

WHEREAS, the Hinatuan Water District as GOCC determines its own policies which will benefit the District and its concessionaires.

WHEREAS, one of the policies of the District is to determine the appropriate service fee suited in the prevailing time.

WHEREAS, currently the service of the district is ₱ 2,500.00 per connection which was establish during the start of operation of the District 43 years ago.

WHEREAS, there is a need to upgrade the service fee to answer the current situation

WHEREAS, it is agreed that the service of ₱ 2,500.00 be increase to ₱ 3,000.00.

NOW THEREFORE, on motion of Director Marilyn Ortega and unanimously seconded by all members present; **BE IT**;

RESOLVED AS IT IS HEREBY RESOLVED, a resolution implementing the service fee adjustment.

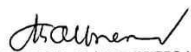
RESOLVED FINALLY, to furnish copies of this resolution to the HWD Board of Directors and Management, Hinatuan Water District Board of Directors, and General Manager of Hinatuan Water District for their information and proper guidance.

UNANIMOUSLY APPROVED.

I HEREBY CERTIFY to the correctness of the foregoing resolution.

JANELLE P. NAZARENO
BOD Secretary

ATTESTED BY:


LILY V. BALBUENA
BOD Vice-Chairwoman

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