



Viola St., Hinatuan, Surigaodel Sur
Tel. no. 086-616-0008; mobile no. 0920-420-2304
E-mail address: water_hwd@yahoo.com

**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. 17C-S-2023

**RESOLUTION IMPLEMENTING THE RECONNECTION FEE AND TRANSFER FEE
ADJUSTMENT**

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

WHEREAS, there are policies of the district that is outmoded which needs to be adjusted on the current and prevailing conditions.

WHEREAS, the reconnection and transfer fee which was determined since the start of operation of this district, 43 years ago.

WHEREAS, it is high time that the fees mentioned need to be upgraded for the obvious reason that the need to increase these fees are long overdue.

WHEREAS, it is highly recommended that this fees will be upgraded as follows:

RECONNECTION FEE – from ₱ 50.00 to ₱ 200.00
TRANSFER FEE – from ₱50.00 to ₱ 100.00

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 reconnection and transfer 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

