



MANOLO FORTICH WATER DISTRICT

Manolo Fortich 8703, Bukidnon

Mobile Hotline: (0917) 718 1311 / e-mail: mfw_d_buk@yahoo.com

EXCERPTS FROM THE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING HELD AT MFWD OFFICE, MANOLO FORTICH, BUKIDNON ON AUGUST 17, 2020

Present:

Engr. ANGELES L. BONTILAO, PME

Ptr. MICAH S. ONAHON

Ms. NENA B. VALLECERA

Ms. VILMA S. MIÑOZA

Atty. MARIO NARCISO C. ALBARECE, CPA

Engr. ROGELIO K. PANGAN

- Chairperson

- Vice-Chairperson

- Secretary/Presiding Officer

- Member

- Member

- General Manager

RESOLUTION NO. 37 SERIES OF 2020

RESOLUTION AMENDING THE POLICY ON THE LOCATION OF WATER METER

WHEREAS, the Management proposed to amend the policy per Board Resolution No. 4, Series of 2005 dated February 5, 2005, on the location of the water meter;

WHEREAS, amendments were made to protect the District's asset and eliminate the obstruction to any repairs, reading, disconnection and maintenance activities of the MFWD Personnel;

WHEREAS, such measure aims to minimize or eliminate the offenders;

NOW THEREFORE, on motion made by **Dir. Bontilao** and duly seconded by **Dir. Miñoza**, **IT WAS RESOLVED**;

AS IT IS HEREBY RESOLVED, to amend the policy on the location of water meter;

RESOLVED FURTHER, that a copy of this Resolution be furnished to concerned agencies/departments for their information and approval.

APPROVED: August 17, 2020

Certified Correct:

NENA B. VALLECERA
Secretary

Approved:

Engr. ANGELES L. BONTILAO, PME
Chairperson

Attested:

Ptr. MICAH S. ONAHON
Vice-Chairperson

VILMA S. MIÑOZA
Member

Atty. MARIO NARCISO C. ALBARECE, CPA
Member



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GENERAL MANAGER	FOR THE CONSIDERATION BY THE BOARD OF DIRECTORS									
SUBJECT: POLICY AMENDING THE LOCATION OF WATER METER	DATE: August 3, 2020									
Recommendation: This policy will impose prescribed penalties to consumers who have done obstruction to the location of water meter.										
1. POLICY PROPOSAL Prescribed penalties will be imposed to consumers enclosing or covering with materials the base/location of the water meter which obstructs any activity of the MFWD Technical Personnel, such as repairs, reading, disconnection and maintenance activities.										
2. BACKGROUND <ul style="list-style-type: none">a. Per MFWD policy (as stipulated in the Water Service Contract), all water meters should be installed at designated service pads and/or be located on accessible area for purposes of reading, inspection, disconnection and maintenance.b. Water meters should not be enclosed/covered by materials unless authorized by the District for security reasons.c. In subdivisions, some service pads were covered with materials by the owners which obstruct the maintenance activity of MFWD Technical Personnel.d. Consumers are given 30 days to dismantle the water meter enclosed/covered with materials.										
3. CHANGES FROM THE CURRENT PRACTICE <ul style="list-style-type: none">a. MFWD will impose prescribed penalties, as follows:<table border="0"><tr><td>1st offense</td><td>-</td><td>PHP 400.00</td></tr><tr><td>2nd offense</td><td>-</td><td>800.00</td></tr><tr><td>3rd offense</td><td>-</td><td>1,200.00 and disconnection</td></tr></table><p>The penalties on the 1st and 2nd offenses will be automatically added to the water bill. However, on the 3rd offense, the service connection will be disconnected without prior notice from the MFWD office. Reconnection of the disconnected service connection may be granted upon full payment of the penalty of PHP 1,200.00 and the reconnection fee of PHP 400.00.</p>b. In the clustering of meters, only the violator or unauthorized party who will be charged with penalties.		1 st offense	-	PHP 400.00	2 nd offense	-	800.00	3 rd offense	-	1,200.00 and disconnection
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BOARD ACTION										
Date Considered: August 17, 2020										
Resolution No. 37, Series of 2020										