Rural Waterworks and Sanitation Association, Inc.		
MINUTES OF THE ORGANIZAT WATERWORKS AND SANITATION		RURAL D ON
The meeting was called to presiding officer and		as cretary.
The temporary secretary c members.	alled the roll from among	the barangay residents/prospective
the Rural Water Supply System Prosalient features and characteristics obligations of the members. An open	ogram under the Local Wate of the RWSA, the mechanics on forum followed. When it e subject and expressed w	tituted. The assembly was briefed on er Utilities Administration (LWUA), the s of its organization and the rights and was apparent that the assembly had illingness to avail of LWUA program, orators:
1. 6	<b>.</b>	11.
2 7	,	12.
3. 8		
		14.
	).	
Questions regarding the By-Laws w the Rural V explained was adopted by the major  The feasibility study and Pe  After a thorough deliberatio	ere also entertained. Upon revalence also entertained. Upon revalence and Sanitation ity of the members of the Assemble design of the proposed sos (P) were note the details of the proposed so the prop	explained to the assembly in detail.  motion duly seconded, the By-Laws of Association, Inc. as presented and association.  project with an estimate cost of a presented to the assembly.  Dject cost, on motion duly made and RWSA, resolved as it is hereby
resolved, to approve and to accept	the Program of Works as fol	llows:
Pipes and fittings		
Service Connection		
Reservoir		
Pump and Accessories		
Tools/Equipment		
Labor		
Freight/Handling		
Engineering Supervision		
Contingencies		
Total Project Cost		

Aware of the necessity of implementing water rates to support the cost of construction, development and operation of water supply facilities in barangay, the majority members are convinced that the said rates are indispensable to ensure an adequate, reliable and economically viable rural water system that is within the community's ability to pay as envisioned under Executive Order No. 577, as amended.
RESOLVED, therefore to accept the following schedule of water rates and charges:  YEAR MIN. CHARGE 11-20M³ 21-30M³ ABOVE 30M³  ———————————————————————————————————
Because it is provided in the By-Laws that the business and affairs of the Association shall be carried on by the Board of Directors, the Board of Directors immediately called its first Board meeting to elect from among themselves the officers of the Association, the minutes of which is herewith attached.
There being no other business to be taken up, the meeting was adjourned atam/pm.
Vvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvvv
I HEREBY CERTIFY to the correctness of the above minutes.
Secretary
Attested by:
Chairman
SECRETARY'S CERTIFICATION
That I ,, Secretary of Rural Waterworks and Sanitation, Inc., an association in the process of registration with Local Water Utilities Administration (LWUA).
That at the special meeting of the Board of Directors of the corporation held on at our principal's office of which a quorum was present and the following resolution was approved:
"Resolved, to authorize the Local Water utilities Administration and / or its duly authorized personnel to make the necessary corrections to the Articles of Incorporation, By-Laws and its supporting documents, if any to conform with the provisions of Executive Order No. 577, as amended, other applicable laws, as well as the rules and regulations being administered and enforced by it.
RESOLVED FURTHER, that the association will comply with the LWUA revised Rules and Regulations Governing the Registration, Operation and Resolution of Conflicts of RWSAs and the Revised Rules and Regulations Governing the Grant of Franchise dated in the course of its operation.