



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIRST (1ST) REGULAR BOARD MEETING

MWSS Board Room, 09 JANUARY 2015 ✓

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) MON FADUL
- 20) CLERICA LOYSA

CERTIFIED CORRECT:

Atty. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

ABNB 1/9/2015
2:45 PM



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

SECOND (2ND) REGULAR BOARD MEETING
MWSS Board Room, 22 JANUARY 2015 ✓

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

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BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

[Signature]
[Signature]

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

[Signature]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) _____
- 20) _____

[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHN 6 11/01/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIRST (1ST) SPECIAL BOARD MEETING

MWSS Board Room, 03 FEBRUARY 2015 ✓

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Signature]
Absent

McSoriano

[Signature]
Valderrama

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

Atty. Lourdes R. Naz
Mendoza
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CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 13) Chief Regulator JOSEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) _____

josel c. yu

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) _____
- 20) _____
- 21) _____

[Signature]

CERTIFIED CORRECT:

Atty. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CMNB 2/4/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

THIRD (3RD) REGULAR BOARD MEETING
MWSS Board Room, 12 FEBRUARY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

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absent
mcsmians
[Signature]
Chavalderame

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

absent
Dandoga

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

N. Santos
Prof

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) ~~DICA~~ MYLENE JOY S. PARAS
- 17) ~~DAN~~ VIRGINIA Y. OCTA

joel c. yu
[Signature]
[Signature]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) ~~Atty. MYLENE JOY S. PARAS~~
- 20) Ms. VIRGINIA OCTA
- 21) Engr. JOSE DORADO, JR.
- 22) Engr. DELFIN U. SERPENTE
- 23) ENGR. RYAN AYSON
- 24) Ms. CLARISSA LAUSA
- 25) Engr. RAMON R. PABUC

[Signature]
[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHIRNB 2/12/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

SECOND (2ND) SPECIAL BOARD MEETING

MWSS Board Room, 16 FEBRUARY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Signature]
absent
[Signature]
absent
Ma. Cecilia G. Soriano
[Signature]
[Signature]
[Signature]

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
[Signature]
[Signature]
[Signature]
[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOSE C. YU
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) _____

OTHERS PRESENT

- 18) Ms. CECILLE V. BAUTISTA
- 19) Atty. KRISTIN C. SAN PEDRO
- 20) *Ramon R. Fabul*
- 21) *Joji Toledo*
- 22) _____

[Signature]
[Signature]
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CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

copy 2/17/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FOURTH (4TH) REGULAR BOARD MEETING
MWSS Board Room, 26 FEBRUARY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Signature]
Alcega
m. Soriano
[Signature]
Isvaldeng

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

Ms. Lourdes R. Naz
Mendoza

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

N. Santos
38

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

Joel C. Yu

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) ADM JOEBLYN M. TOLEDO
- 20) _____

[Signature]

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

WANG 2/26/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

THIRD (3RD) SPECIAL BOARD MEETING

MWSS Board Room, 02 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

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BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Signature]
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[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

✓
✓

RO OFFICERS

- 14) Chief Regulator JOSEL C. YU
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) _____

[Signature]

OTHERS PRESENT

- 18) Ms. CECILLE V. BAUTISTA
- 19) Atty. KRISTIN C. SAN PEDRO
- 20) _____
- 21) _____
- 22) _____

✓
[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CANCEL 3/2/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIFTH (5TH) REGULAR BOARD MEETING
MWSS Board Room, 12 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.

[Signature]
absent
[Signature]
absent
[Signature]
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[Signature]

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
[Signature]
[Signature]

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]
[Signature]

RO OFFICERS

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

Joel C. Yu
[Signature]
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OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) _____
- 20) _____

[Signature]
[Signature]

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

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Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FOURTH (4TH) SPECIAL BOARD MEETING
MWSS Board Room, 17 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Handwritten signatures and initials for Board of Trustees members]

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Handwritten signatures for Board Secretariat members]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Blank lines for Co Officers signatures]

RO OFFICERS

- 14) Chief Regulator JOSEL C. YU
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) _____

[Checkmarks and blank lines for RO Officers signatures]

OTHERS PRESENT

- 18) Ms. CECILLE V. BAUTISTA
- 19) Atty. KRISTIN C. SAN PEDRO
- 20) _____
- 21) _____
- 22) _____

[Checkmarks and blank lines for Others Present signatures]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIFTH (5TH) SPECIAL BOARD MEETING
MWSS Board Room, 19 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Signature]
Absent
in absence
ECS
[Signature]
Invalid name

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Absent
Pendoza
[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOSE L. C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

Jose L. Yu
[Signature]

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____
- 22) _____

[Signature]
[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

SIXTH (6TH) REGULAR BOARD MEETING
MWSS Board Room, 26 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.

[Signature]
Absent
[Signature]
Present
[Signature]
Present

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
[Signature]
[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

present
present

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

present

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____
- 22) _____

present
present

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

3-27-15
9:29



SIXTH (6TH) SPECIAL BOARD MEETING
MWSS Board Room, 31 MARCH 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA
- 8) Trustee _____
- 9) Trustee _____

Gerardo A.I. Esquivel
absent
absent
M. Soriano
Emmanuel L. Caparas
Benjamin J. Yambao
Helena Agnes S. Valderrama

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ
- 11) Ms. MARIA G. MENDOZA
- 12) Ms. MARIVIC G. ASCAN

Atty. Ma. Lourdes R. Naz
Maria G. Mendoza
Ms. Marivic G. Ascan

CO OFFICERS

- 13) SDA NATHANIEL C. SANTOS
- 14) DA LEONOR C. CLEOFAS
- 15) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 16) Chief Regulator JOEL C. YU, Ph.D.
- 17) DA VINCENT PEPITO F. YAMBAO
- 18) DA GERARDO A. SULLANO
- 19) OIC-ALA MYLENE JOY S. PARRAS
- 20) DA _____

Joel C. Yu

OTHERS PRESENT

- 21) Ms. CECILLE V. BAUTISTA
- 22) Atty. KRISTIN C. SAN PEDRO
- 23) _____

Cecille V. Bautista
Kristin C. San Pedro

CERTIFIED CORRECT:

Atty. Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CWNB 01/31/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

SEVENTH (7TH) REGULAR BOARD MEETING
MWSS Board Room, 16 APRIL 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO

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[Signature]
[Signature]

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Signature]
[Signature]
[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

[Signature]
[Signature]
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OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) Jorge M. ESTIORKO

[Signature]
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CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

Copy 4/16/15



SEVENTH (7TH) SPECIAL BOARD MEETING
MWSS Board Room, 27 APRIL 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA
- 8) Trustee OLIVIA LA O' CASTILLO

[Handwritten signatures and names on lines]
about
MC Soriano
Hervalden name
O Castillo

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 01) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

[Handwritten signatures and names on lines]
Ma. Lourdes R. Naz
Mendoza
my

CO OFFICERS

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Blank lines for signatures]

RO OFFICERS

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

[Handwritten signature: joel c. yu]

OTHERS PRESENT

- 20) Ms. CECILLE V. BAUTISTA
- 21) Atty. KRISTIN C. SAN PEDRO
- 22) _____
- 23) _____

[Blank lines for signatures]

CERTIFIED CORRECT:

[Handwritten signature: Ma. Lourdes R. Naz]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

EIGHTH (8TH) REGULAR BOARD MEETING
MWSS Board Room, 30 APRIL 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

[Signature]
Absent
Absent
McSoriano
[Signature]
[Signature]
Olivia L. Castillo

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Atty. Lourdes R. Naz
[Signature]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____

[Signature]

pppc

- 22) Usec. Loretta Camilao
 - 23) Ms. Lea R. Odulio
 - 24) Mark Andrew V. Nimenio
 - 25) Atty. Carrie Bee Hao
 - 26) Atty. Francesca Calderon
 - 27) Ramon Fabul
 - 28) Clarissa Laysa
- } PPP Center
- } Romulo Law Office

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHRG 4/30/2015



NINTH (9TH) REGULAR BOARD MEETING
MWSS Board Room, 14 MAY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

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BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Ma. Lourdes R. Naz

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos
N. Santos

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

J. Yu
J. Yu
J. Yu
J. Yu
J. Yu

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____

CVB
CVB

CERTIFIED CORRECT:
Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CANB 5/12/2015



TENTH (10TH) REGULAR BOARD MEETING
MWSS Board Room, 04 JUNE 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

[Handwritten signatures of Board of Trustees members]

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Handwritten signature of Atty. MA. LOURDES R. NAZ]

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Handwritten signatures of CO Officers]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

[Handwritten signatures of RO Officers]

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) *Ramon R. Fabul*

Clarissa Laysa

[Handwritten signatures of Others Present]

CERTIFIED CORRECT:
[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

C101NB 6/4/2015



ELEVENTH (11TH) REGULAR BOARD MEETING

MWSS Board Room, 25 JUNE 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
present
M. Soriano
[Signature]
Emmanuel L. Caparas
[Signature]
Benjamin J. Yambao
[Signature]
Olivia L. Castillo

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos
present
present

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

[Signature]
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[Signature]
[Signature]

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) *Clarissa Laysa*
- 22) *Evelyn Agustin*

[Signature]
[Signature]

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

Rec'd copy:
ATIN 6/25/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

EIGHTH (8TH) SPECIAL BOARD MEETING
MWSS Board Room, 02 JULY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

[Signature]
absent
absent
McSoriano
[Signature]
Chavalderama
Olivia L. Castillo

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

N. Santos

RO OFFICERS

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

Joel C. Yu

OTHERS PRESENT

- 20) Ms. CECILLE V. BAUTISTA
- 21) Atty. KRISTIN C. SAN PEDRO
- 22) _____
- 23) _____

OMB
Kristin C. San Pedro

- 24) Atty. *Onabella S. Altuna* ✓
- 25) *Nelso Lualhati* ✓
- 26) *Lilia Rondario* ✓
- 27) *Tony Barry* ✓ - Consultant, AWTP
- 28) *Alejo Escoto Jr.* ✓

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

24 7/2/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

TWELFTH (12TH) REGULAR BOARD MEETING
MWSS Board Room, 09 JULY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
present
absent
[Signature]
[Signature]
[Signature]
[Signature]

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Signature]
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CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

[Signature]

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____

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CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CONF 7/10/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

THIRTEENTH (13TH) REGULAR BOARD MEETING
MWSS Board Room, 23 JULY 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
absent
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McCloniano
[Signature]
absent
[Signature]
Olivia L. Castillo

BOARD SECRETARIAT

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Signature]
Ms. Lourdes R. Naz
[Signature]
Mendoza
[Signature]
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CO OFFICERS

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
present

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO
- 17) OIC-ALA MYLENE JOY S. PARRAS
- 18) DA _____

OTHERS PRESENT

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Signature] 7/27/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

NINTH (9TH) SPECIAL BOARD MEETING
MWSS Board Room, 11 AUGUST 2015

BOARD OF TRUSTEES:

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

[Signature]
[Signature]
absent
McSoriano
[Signature]
absent
havaldenama
Olivia L. Castillo

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

OTHERS PRESENT:

- 20) Ms. CECILLE V. BAUTISTA
- 21) Atty. KRISTIN C. SAN PEDRO
- 22) *Delfin U. Sespene*
- 23) *AGC For Council*

[Signature]
[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

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Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FOURTEENTH (14TH) REGULAR BOARD MEETING
MWSS Board Room, 13 AUGUST 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
absent
absent
msoriano
~~EC~~
absent
hvalderrama
Ollcastillo

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

Ms. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

N. Santos
L. Cleofas
Z. Andin

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

present
present

OTHERS PRESENT:

- 20) Atty. KRISTIN C. SAN PEDRO
- 21) Ms. CECILLE V. BAUTISTA
- 22) MR. TONY BARRY
- 23) AGCC ~~El Carlo~~
RAMON FABUL -
CLARISSA LAUSA -

present
CVB
One

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

2015/8/13



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

TENTH (10TH) SPECIAL BOARD MEETING
MWSS Board Room, 24 AUGUST 2015

BOARD OF TRUSTEES:

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA LA O' CASTILLO, Ph.D.

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

OTHERS PRESENT:

- 20) Ms. CECILLE V. BAUTISTA
- 21) Atty. KRISTIN C. SAN PEDRO
- 22) Ramon R. Fabul
- 23) Leandro E. Abarguez
Clarissa Laysa
Mario Odosis
Edmundo G. Operario Jr
Randy Sison
Alvin Esquivias
Ryan Gu
- 24) AGCC DOMINADOR ISIDORO, JR.
MIA Pineda
- 25.) Jeremy Wan
- 26.) CARRIE BEE HAN
27. AGCC EDWIN CARILLO

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

CAMB 8/25
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Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIFTEENTH (15TH) REGULAR BOARD MEETING

MWSS Board Room, 27 AUGUST 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
absent
absent
absent
[Signature]
Therese Valdeavara
Alcastillo

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

Ms. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Signature]

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) DA _____

present

OTHERS PRESENT:

- 20) Atty. KRISTIN C. SAN PEDRO
- 21) Ms. CECILLE V. BAUTISTA
- 22) *Ramon R. Fajul*
- 23) *Leandro Abarguez*

present
[Signature]
[Signature]

Clara Laya

GCA MEDARDO B. OLIVERA-OLIVERA

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Signature]

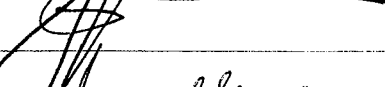
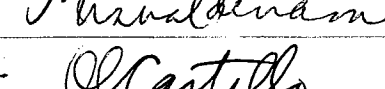
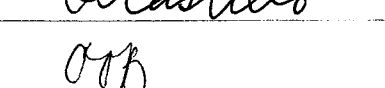
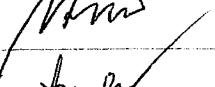
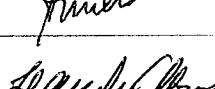
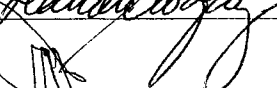
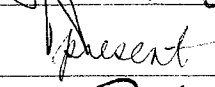
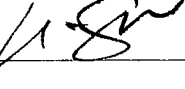
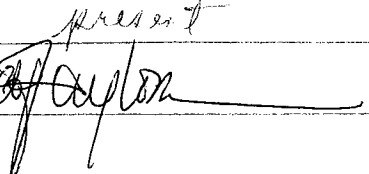
2 Repr. fr. LUNA

Christopher Chuegan - RD
Atty. Florento B. Portamin, Jr.
Mr. Ronald Alarico
Ms. Patsy delos Santos

CHANG 2015/11/15

Sixteenth Regular Board Meeting 09 September 2015

Attendance:

- | | |
|---------------------------|---|
| 1. Gilberto A.T. Esquivel | — present |
| 2. Emmanuel L. Capanas | —  |
| 3. Raoul Creencia | —  |
| 4. Benjamin Yambao | —  |
| 5. Helen S. Valdeprana | —  |
| 6. Olivia de O' Castillo | — O'Castillo |
| 7. Cicely H. Brubaker | — OBB |
| 8. Zelle ANDIN, SM | — SM |
| 9. Kristin C. San Pedro | —  |
| 10. Lea Odilio, RPPC | —  |
| 11. Clarissa Layra | —  |
| 12. Mark Nimeno | —  |
| 13. Anna Lu (CPLC) | —  |
| 14. Leandro Abonguez | —  |
| 15. Ramon R. Fabul | —  |
| 16. Ed Carillo | — present |
| 17. NATHANIEL SANTOS | —  |
| 18. LEONOR CLEDA | — present |
| 19. Clarissa Faylor | —  |

Continued Council:



SEVENTEENTH (17TH) REGULAR BOARD MEETING
MWSS Board Room, 24 SEPTEMBER 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA S. VALDERRAMA, Ph.D.
- 8) Trustee OLIVIA la O' CASTILLO, Ph.D.

[Signature]
absent
mesriano

[Signature]
absent
Olivia I. Castillo

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

[Signature]
Atty. Lourdes R. Naz

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Signature]
SDA Nathaniel C. Santos

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA GERARDO A. SULLANO
- 17) DA MA. GENALINE R. VALERA
- 18) Actg. DA MYLENE JOY S. PARRAS
- 19) Actg. DA CHRISTOPHER D. CHUEGAN

[Signature]
present
Joel C. Yu

OTHERS PRESENT:

- 20) Atty. KRISTIN C. SAN PEDRO
- 21) Ms. CECILLE V. BAUTISTA
- 22) JOELYN M. TOLEDO
- 23) RONALDO ABRIGO

[Signature]
present
Atty. Kristin C. San Pedro

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CASING a/m/25



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

EIGHTEENTH (18TH) REGULAR BOARD MEETING
MWSS Board Room, 08 OCTOBER 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D
- 4) Trustee EMMANUEL L. CAPARAS
- 5) Trustee BENJAMIN J. YAMBAO
- 6) Trustee HELENA S. VALDERRAMA, Ph.D.
- 7) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 8) _____

[Handwritten signatures of Board of Trustees members]

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

[Handwritten signature of Atty. MA. LOURDES R. NAZ]

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Handwritten signatures of CO Officers]

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA GERARDO A. SULLANO
- 17) DA MA. GENALINE A. VALERA
- 18) Actg. DA MYLENE JOY S. PARRAS
- 19) Actg. DA CHRISTOPHER D. CHUEGAN

[Handwritten signature of Chief Regulator JOEL C. YU]

OTHERS PRESENT:

- 20) Atty. KRISTIN C. SAN PEDRO
- 21) Ms. CECILLE V. BAUTISTA
- 22) PINKY DE LOS SANTOS
- 23) JOCELYN M. TOLEDO

[Handwritten signatures of Others Present]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Handwritten initials] 10/9/15



NINETEENTH (19TH) REGULAR BOARD MEETING
MWSS Board Room, 12 NOVEMBER 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

[Signature]
[Signature]
absent
[Signature]
Olivia L. Castillo
[Signature]
[Signature]
Ma. Lourdes R. Naz
[Signature]

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA MYLENE JOY S. PARRAS
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

joel c. yu
[Signature]
[Signature]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) **AGCC ED CARILLO**
- 22) *CIELITO P. ESTABLECIDA*
- 23) *Clarissa Taylora*
- 24) *Ramon R. Fabul*

Kristin C. San Pedro
[Signature]
[Signature]
[Signature]

Fernando Siosm
Clarissa Layra-

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

11/12/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

TWENTIETH (20TH) REGULAR BOARD MEETING
MWSS Board Room, 27 NOVEMBER 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) Actg. DA MYLENE JOY S. PARRAS
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Atty. KRISTIN C. SAN PEDRO
- 19) Ms. CECILLE V. BAUTISTA
- 20) Clarissa Faylona
- 21) Amade Gize
- 22) Randy Sison
- 23) Clarissa Layson
- 24)

[Signature]

absent

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

present

[Signature]

present

[Signature]

[Signature]

[Signature]

[Signature]

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[Signature]

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[Signature]

[Signature]

[Signature]

CERTIFIED CORRECT:

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

9 11/27/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

Eleventh 11th
TENTH (10TH) SPECIAL BOARD MEETING
MWSS Board Room, 04 DECEMBER 2015

BOARD OF TRUSTEES:

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA LA O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) Actg. DA MYLENE JOY S. PARRAS
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA
- 19) Atty. KRISTIN C. SAN PEDRO
- 20) *Ramon R. Fabul*
- 21) **AGCC ED CARILLO**
- 22) _____
- 23) _____
- 24) _____

absent
M. Soriano
Hevaldena
Olivia L. Castillo
M. Villarin
Ma. Lourdes R. Naz
Ms. Marivic G. Ascan
N. Santos
L. Cleofas
Z. Andin, Jr.

Ch. Regulator
Gerardo A. Sullano
Ma. Genaline A. Valera
Mylene Joy S. Parras
Christopher D. Chuegan

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

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Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

TWENTY-FIRST (21ST) REGULAR BOARD MEETING
MWSS Board Room, 10 DECEMBER 2015

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) Actg. DA MYLENE JOY S. PARRAS
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Atty. KRISTIN C. SAN PEDRO
- 19) Ms. CECILLE V. BAUTISTA
- 20) Jocelyn M. Toledo
- 21) _____
- 22) _____
- 23) _____
- 24) _____

present via teleconferencing
absent
present via teleconferencing
Prusaldenama
Olivia L. Castillo
Ireneo M. Galicia
Atty. Lourdes R. Naz

Joel C. Yu
present
Joel C. Yu

Kristin C. San Pedro
Cecille V. Bautista
Jocelyn M. Toledo

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

N 12/10/15