



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

FIRST (1ST) REGULAR BOARD MEETING

MWSS Board Room
 17 FEBRUARY 2017

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) AGCC ELPIDIO J. VEGA

[Handwritten signatures for Trustees 1-9]

BOARD SECRETARIAT:

- 10) Atty. MA. LOURDES R. NAZ

[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 for Co Officers 11-13]

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCIO-ISORENA

[Handwritten signature of Chief Regulator Joel C. Yu]

OTHERS PRESENT:

- 17) Atty. Ianela Jusi-Barrantes
 - 18) Rustina L. San Pedro (RO)
 - 19) Ronda S. Amig
- Kathleen M. Agullana

[Handwritten signatures for Others Present 17-19]

CERTIFIED CORRECT:

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



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
EXECUTIVE AND GOVERNANCE COMMITTEE MEETING

2 March 2017 (Thursday), 1:30 P.M.

MWSS Board Room

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) DGCC ELPIDIO J. VEGA

*Converted to Board Meeting after ad government
 (1st Special Meeting)*

[Handwritten signatures for items 1-6]

NON EGC MEMBERS

- 7) Trustee OLIVIA LA O' CASTILLO, DBA
- 8) Trustee FRANKLIN J. DEMONTEVERDE
- 9) Trustee VALERIANO F. PASQUIL

[Handwritten signature for item 9]

BOARD SECRETARIAT

- 10) Atty. 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.

[Handwritten signature for item 11]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) Atty. KRISTIN C. SAN PEDRO
- 16) DA CLAUDINE OROCIO-ISORENA

OTHERS PRESENT

- 17) _____
- 18) NESTOR LUATHAT
- 19) Maximo Alm
- 20) _____
- 21) _____
- 22) _____
- 23) _____

[Handwritten signature for item 18]

*Converted to/considered Board meeting
 (1st Spl. Mtg.) as there was matter
 that urgently needed an approval.
 Pr diem paid was at Committee
 rate*

CERTIFIED CORRECT:

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



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
SECOND (2nd) REGULAR BOARD MEETING
 24 February 2017 (Friday), 2:00 P.M.
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) DGCC ELPIDIO J. VEGA

absent
absent
absent
absent
absent
absent
absent
absent

BOARD SECRETARIAT

- 10) Atty. 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
L. Cleofas
Z. Andin

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCIO-ISORENA
- 17) *Mission San Pedro*

Joel C. Yu

OTHERS PRESENT

- 17) RONALD ABRIGO
- 18) JOCELYN M. TOLEDO
- 19) RAVE G. INTING
- 20) Kathleen M. Agullana
- 21)
- 22)
- 23)

Ronald Abrigo
Jocelyn M. Toledo
Rave G. Inting
Kathleen M. Agullana

*Rec'd
 Ly...
 2/24/17*

CERTIFIED CORRECT:

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 Road, Balara, Quezon City 1105, Philippines

FIRST (3rd) REGULAR BOARD MEETING

MWSS Board Room
 09 ~~March~~ ^{March} 2017

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) AGCC ELPIDIO J. VEGA

absent

absent

absent

absent

absent

absent

absent

absent

absent

absent

BOARD SECRETARIAT:

- 10) Atty. 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.

Nathan C. Santos

Leonora C. Cleofas

Zoilo L. Andin, Jr.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCIO-ISORENA

Joel C. Yu

Gerardo A. Sullano

Claudine Orocio-Isorena

OTHERS PRESENT:

- 17) KRISTIN C. SAN PEDRO
- 18) ATTY GREG V. STA. MARIA
- 19) RENEE C. MING

Kristin C. San Pedro

Atty. Greg V. Sta. Maria

Renee C. Ming

CERTIFIED CORRECT:

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

Lybet A. San
 3/13/17



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
SECOND (2nd) SPECIAL BOARD MEETING
 14 March 2017 (Tuesday), 3:00 P.M.
 DPWH, Port Area Manila

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) DGCC ELPIDIO J. VEGA

[Handwritten signatures for Board of Trustees members 1-9]

14 MAR 2016

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ

[Handwritten signature: Ma. Lourdes R. Naz]

CO OFFICERS

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

[Handwritten signatures for Co Officers 11-13]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCIO-ISORENA

[Handwritten signature: joel c. yu]

OTHERS PRESENT

- 17) *[Handwritten signature]*
- 18) *[Handwritten signature]*
- 19) _____
- 20) _____
- 21) _____

[Handwritten signature]

[Handwritten signature]
 3/15/17

CERTIFIED CORRECT:

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



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
FOURTH (4TH) REGULAR BOARD MEETING
 23 March 2017 (Thursday), 2:00 P.M.
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) DGCC ELPIDIO J. VEGA

absent
present
present
present
absent
absent
absent

BOARD SECRETARIAT

- 10) Atty. 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

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCTO-ISORENA

present

OTHERS PRESENT

- 17) *KRISTIN C. SAN PEDRO*
- 18) *IANEKA JANSI-BARRANTA*
- 19) *DIANE C. LIMING*
- 20) _____
- 21) _____
- 22) _____
- 23) _____

present
present
present

CERTIFIED CORRECT:

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



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
FIFTH (5TH) REGULAR BOARD MEETING
 5 April 2017 (Wednesday), 2:00 P.M.
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee REYNALDO V. VELASCO
- 2) Trustee MERLY M. CRUZ
- 3) Trustee FRANKLIN J. DEMONTEVERDE
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) Trustee VALERIANO F. PASQUIL
- 7) Trustee OLIVIA LA O' CASTILLO, DBA ✓
- 8) DGCC ELPIDIO J. VEGA

Reynaldo V. Velasco
Merly M. Cruz
Franklin J. Demonte Verde
Jose R. Hernandez
Melanie Sia-Lambino
Valeriano F. Pasquil
Olivia La O' Castillo, DBA
Elpidio J. Vega
Abstract
Ma. Lourdes R. Naz

Mariano C. Alegarte

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ

CO OFFICERS

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

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO -
- 16) DA CLAUDINE OROCIO-ISORENA

present

OTHERS PRESENT

- 17) *Kristian C. San Pedro*
- 18) *Rene C. Inigo*
- 19) *Manoel Romo*
- 20) _____
- 21) _____
- 22) _____
- 23) _____

Kristian C. San Pedro
Rene C. Inigo
Manoel Romo

CERTIFIED CORRECT:

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



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
SIXTH (6TH) REGULAR BOARD MEETING
 20 April 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee ELPIDIO J. VEGA

[Handwritten signatures for Trustees 1-7]
 absent

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 10) MARIVIC G. ASCAN
- 11) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]

C.O. OFFICERS

- 12) DA ZOILLO L. ANDIN JR.
- 13) DA LEONOR C. CLEOFAS
- 14) _____
- 15) _____

[Handwritten signature: ZL]

OTHERS PRESENT

- 16) ROSA MARIE
- 17) _____
- 18) _____

[Handwritten signature: Rosa Marie]

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
SEVENTH (7TH) REGULAR BOARD MEETING
 11 May 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members]

BOARD SECRETARIAT

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

[Handwritten signature: Ma. Lourdes R. Naz]

C.O. AND R.O. OFFICERS

- 11) Atty. NATHANIEL C. SANTOS
- 12) Dr. JOEL C. YU
- 13) Atty. KRISTIN C. SAN PEDRO
- 14) *Dr. Clufas*
- 15) _____

[Handwritten signatures and notes: present, Joel C. Yu, Kristin C. San Pedro, present]

OTHERS PRESENT

RENEE G. MING

Boel G. Naz

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
EIGHT (8th) REGULAR BOARD MEETING
 25 May 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Trustees 1 through 8]

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 10) MARIVIC G. ASCAN
- 11) LOIDA L. TALAMPAS

Ma. Lourdes R. Naz

Ma. Lourdes R. Naz 05/25/2017

C.O. AND R.O. OFFICERS

- 12) *Joel O. Yu*
- 13) *Patrick Ty*
- 14) *Kristin C. San Pedro*
- 15) _____
- 16) _____

joel o. yu
Patrick Ty
Kristin C. San Pedro

OTHERS PRESENT

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



ATTENDANCE SHEET
THIRD (3RD) SPECIAL BOARD MEETING
 06 June 2017 (Tuesday) 3:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee RUDOLF PHILIP B. JURADO

ON OFFICIAL LEAVE

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 10) MARIVIC G. ASCAN
- 11) LOIDA L. TALAMPAS

Ma. Lourdes R. Naz

C.O. OFFICERS

- 12) MS. LILIA RONDARIO
- 13) MR. RONALD ABRIGO
- 14) MR. JOJO JOSE DORADO
- 15) _____

Lilia R. Rondario

 ✓

OTHERS PRESENT

- 16) RENZO G. INTING
- 17) JOJO JOSE DORADO
- 18) KRISTIN SAN PEDRO

Renzo G. Inting

 JOJO JOSE DORADO

 KRISTIN SAN PEDRO

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
NINTH (9th) REGULAR BOARD MEETING
 28 June 2017 (Wednesday) 3:00 PM
 DAP – Tagaytay

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA, JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ
- 11) MARIVIC G. ASCAN

[Handwritten signature: Ma. Lourdes R. Naz]

C.O. AND R.O. OFFICERS

- 12) JOEL C. YU
- 13) Kristin San Pedro
- 14) _____
- 15) _____

[Handwritten signatures for C.O. and R.O. Officers]

OTHERS PRESENT

RENE GINTING

[Handwritten signature: Rene G. Inting]

CERTIFIED CORRECT:

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

INFORMATION & RECORDS MANAGEMENT DIVISION
RECEIVED
 Date: 7/2/17 9:32 AM
[Handwritten initials]



ATTENDANCE SHEET
TENTH (10th) REGULAR BOARD MEETING
 13 July 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA, JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Trustees 1-9]
 absent

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ
- 11) LOIDA L. TALAMPAS
Renee G. Miaz

Ma. Lourdes R. Naz
Loida L. Talampas 07/13/2017
Renee G. Miaz

C.O. AND R.O. OFFICERS

- 12) DR. JOEL C. YU
- 13) ATTY. KRISTIN C. SAN PEDRO
- 14) ENGR. JOSE DORADO
- 15) MR. RONALD ABRIGO
- 16) _____

OTHERS PRESENT

- 17) _____
- 18) _____
- 19) _____

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
TWELFTH (12th) REGULAR BOARD MEETING
 10 August 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

C.O. AND R.O. OFFICERS

- 10) Atty. Patrick N. Ty
- 11) Evelyn B. Agustin
- 12) Atty. Clarence Foran
- 13) ATTY. BENEDICTO ARELLANO
- 14) MS. LAURELYNN F. DELIS SANTA
- 15) MR. RONALD S. ABRIGO

[Handwritten signatures for C.O. and R.O. Officers 10-15]

OTHERS PRESENT

- 16) MR. LEE BRITANNICO
- 17) _____
- 18) _____

BOARD SECRETARIAT

- 19) Atty. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]
[Handwritten signature: Renee J. Inting]
[Handwritten signature: Marivic G. Ascan]
[Handwritten signature: Loida L. Talampas] 08/10/2017

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



ATTENDANCE SHEET
THIRTEENTH (13th) REGULAR BOARD MEETING
 24 August 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1 through 9]

C.O. AND R.O. OFFICERS

- 10) Ronald Abrigo
- 11) _____
- 12) _____
- 13) _____
- 14) _____
- 15) _____

[Handwritten signature for C.O. and R.O. Officer 10]

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

BOARD SECRETARIAT

- 19) ATTY. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat members 19 through 22]

CERTIFIED CORRECT
[Handwritten signature]



ATTENDANCE SHEET
FOURTEENTH (14th) REGULAR BOARD MEETING
 14 September 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

R.O. AND C.O. OFFICERS

- 10) Evelyn B. Agustin
- 11) Patrick Ty
- 12) ENGR. NESTOR LUALHATI
- 13) ATTY. BENEDICTO R. ARELLANO
- 14) RONALDO PADUA (CPF)
- 15) _____

[Handwritten signatures for R.O. and C.O. Officers 10-14]

OTHERS PRESENT

- 16) DARRELL MACSAMBO
- 17) FROILAN BACUNGAN (MWCI)
- 18) HANNAH JORGE

[Handwritten signatures for Others Present 16-18]

BOARD SECRETARIAT

- 19) Atty. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat 19-22]
 09/14/2017

[Handwritten signatures: MILE JACO, VERA OCFEMIA]

[Handwritten signature]

CERTIFIED CORRECT:
 Atty. Ma. Lourdes R. Naz
 Board Secretary VI
[Handwritten signature: Ronaldo Padua]



ATTENDANCE SHEET
FOURTH (4th) SPECIAL BOARD MEETING
 27 September 2017 (Wednesday) 3:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) GCC RUDOLF PHILIP B. JURADO

[Handwritten signatures for Trustees 1-8]
 absent

R.O. AND C.O. OFFICERS

- 10) ATTY. PATRICK N. TY
- 11) *DJ Magsembol*
- 12) *Clara Ferrer*
- 13) *Lee Britanico*
a.s.a.f.u.a
- 14) _____
- 15) _____

[Handwritten signatures for R.O. and C.O. Officers 10-13]

OTHERS PRESENT

- 16) *EVELYN V. AYSON*
- 17) *MARYLNE DOMINGUEZ*
- 18) *SEVILLO D. DAVID*
- 19) _____

[Handwritten signature]
 NWRB

BOARD SECRETARIAT

- 20) ATTY. MA. LOURDES R. NAZ
- 21) RENEE J. INTING
- 22) MARIVIC G. ASCAN
- 23) LOIDA L. TALAMPAS

[Handwritten signature]
 Ma. Lourdes R. Naz 9/27/17
[Handwritten signature]
 Loida L. Talampas 09/27/2017

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

co 9/28/17



ATTENDANCE SHEET
FIFTEENTH (15th) REGULAR BOARD MEETING
 28 September 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) GCC RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

R.O. AND C.O. OFFICERS

- 10) Patrick Ty
- 11) Vicent A. Siqueira
- 12) _____
- 13) _____
- 14) _____
- 15) _____

[Handwritten signatures for R.O. and C.O. Officers 10-15]

OTHERS PRESENT

- 16) ATTY. CANDICE BANDENJEN
- 17) NOEMI SAMSON
- 18) JEN SANTOS
- 19) MUSAN AFAN

[Handwritten signatures for Others Present 16-19]

20 Sarah Aguilari / Sec. A Com /
BOARD SECRETARIAT

[Handwritten signature]
 PRECIOUS PRETER (AKA)

- 20) ATTY. MA. LOURDES R. NAZ
- 21) RENEE J. INTING
- 22) MARIVIC G. ASCAN
- 23) LOIDA L. TALAMPAS

[Handwritten signatures for 20-23]
 09/28/2017

CERTIFIED CORRECT:
[Handwritten signature]
 ATTY MA LOURDES R NAZ



ATTENDANCE SHEET
SIXTEENTH (16th) REGULAR BOARD MEETING
 12 October 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee VALERIANO F. PASQUIL
- 9) GCC RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members]

R.O. AND C.O. OFFICERS

- 10) _____
- 11) _____
- 12) _____
- 13) _____
- 14) _____
- 15) _____
- 16) _____

OTHERS PRESENT

- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

BOARD SECRETARIAT

- 22) ATTY. MA. LOURDES R. NAZ
- 23) RENEE J. INTING
- 24) MARIVIC G. ASCAN
- 25) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]
[Handwritten signature: Ma. Lourdes R. Naz]
 10/12/2017
 CERTIFIED CORRECT:
 ATTY. MA. LOURDES R. NAZ
 Board Secretary VI

710 - County style



ATTENDANCE SHEET
SEVENTEENTH (17th) REGULAR BOARD MEETING
 26 October 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1 through 9]

C.O. AND R.O. OFFICERS

- 10) Patrick Ty
- 11) CHRISTOPHER CHAVEZ AN
- 12) Evelyn Agustin
- 13) _____
- 14) _____
- 15) _____
- 16) _____
- 17) _____
- 18) _____

[Handwritten signatures for C.O. and R.O. Officers 10 through 12]

BOARD SECRETARIAT

- 19) ATTY. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]
[Handwritten signature: Loida L. Talampas]
 10/26/2017

CERTIFIED CORRECT:
[Handwritten signature: Ma. Lourdes R. Naz]
 ATTY. MA. LOURDES R. NAZ



ATTENDANCE SHEET
EIGHTEENTH (18th) REGULAR BOARD MEETING
 09 November 2017 (Thursday) 3:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee MELCHIOR I. ACOSTA JR.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

R.O. AND C.O. OFFICERS

- 10) Evelyn Aguera
- 11) CHRISTOPHER CHAVEZAN
- 12) LEE BRITANICO
- 13) QUESCENCIANO B. MORALES JR.
- 14) Patrick Ty
- 15) _____
- 16) _____
- 17) _____
- 18) _____

[Handwritten signatures for R.O. and C.O. Officers 10-14]

BOARD SECRETARIAT

- 19) ATTY. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature of Atty. Ma. Lourdes R. Naz]

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



ATTENDANCE SHEET
TWENTIETH (20TH) REGULAR BOARD MEETING
 14 December 2017 (Thursday) 2:00 PM
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee VALERIANO F. PASQUIL
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Board of Trustees members 1-9]

R.O. AND C.O. OFFICERS

- 10) Patrick Ty
- 11) Lee Britanico
- 12) Jornel Dagsa
- 13) CHRISTOPHER CITUZAN
- 14) RONALD S. ABRIGO
- 15) Teles
- 16) Atty. Nathaniel Santos
- 17) Atty. Zoilo Abad
- 18) _____

[Handwritten signatures for R.O. and C.O. Officers 10-17]
 PRESENT
 PRESENT

BOARD SECRETARIAT

- 19) ATTY. MA. LOURDES R. NAZ
- 20) RENEE J. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat members 19-22]
 12/14/2017

CERTIFIED CORRECT:
[Signature of Atty. Ma. Lourdes R. Naz]
ATTY. MA. LOURDES R. NAZ
 Board Secretary VI