



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Corporate Office

4th Floor, Administration Building, MWSS Complex
489 Katipunan Ave., Balara, Quezon City 1105 Philippines



Excerpts from the minutes of the Seventh (7th) Regular Board Meeting held on 27 April 2023:

“RESOLUTION NO. 2023-059-CO

In re: Reconstitution of the Composition of Board Committees

WHEREAS, on 12 April 2023, Engr. Dale Brian T. Go was appointed as Acting Member of the MWSS Board of Trustees, vice Atty. Mariano C. Alegarbes;

WHEREAS, on the same date, Engr. Merly M. Cruz and Col. Melchior I. Acosta, Jr. (Ret.) were reappointed as Acting Members of the MWSS Board;

WHEREAS, since the members of the Board must belong to appropriate Committees, there is a need to reconstitute the different committees of the Board;

WHEREFORE, on motion made and duly seconded, **RESOLVE**, as it is hereby **RESOLVED**, to APPROVE the reconstitution of the following Committees of the Board, to wit:

A. Executive and Governance Committee (EGC)

Chairman	Elpidio J. Vega
Vice-Chairman	Leonor C. Cleofas
Members	Jose R. Hernandez
	Merly M. Cruz
	Melanie S. Lambino
	GCC Rogelio V. Quevedo

B. Concession Monitoring Committee (CMC)

Chairman	Melchior I. Acosta, Jr.
Members	Jose R. Hernandez
	Leonor C. Cleofas
	Darlina T. Uy
	GCC Rogelio V. Quevedo
	Dale Brian T. Go

C. Audit and Risk Management Committee (ARMC)

Chairperson	Merly M. Cruz
Members	Melchior I. Acosta, Jr.
	Jose R. Hernandez
	Melanie S. Lambino
	Leonor C. Cleofas
	Darlina T. Uy
	Elpidio J. Vega
	Dale Brian T. Go

D. Human Resource Committee (HRC)

Chairperson	Melanie S. Lambino
Members	Merly M. Cruz
	Melchior I. Acosta, Jr.
	Elpidio J. Vega
	Darlina T. Uy
	GCC Rogelio V. Quevedo
	Dale Brian T. Go