



Republic of the Philippines
Metropolitan Cebu Water District
Lapu-lapu cor. Magallanes Sts., Cebu City
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MCWD is ISO 9001 Certified

Excerpt from the Minutes of the Meeting of the Interim BOD of MCWD held at the MCWD Board Room

BOARD OF DIRECTORS' MEETING | 13 DECEMBER 2019

PRESENT:

ATTY. ROBERTO A. SAN ANDRES
EILEEN L. DELA VEGA
CRISTINA L. MARCELINO

Chairperson
Member
Member

BOARD RESOLUTION NO. 15, Series 2019

WHEREAS, the Management has presented the Corporate Target for the Year 2020 on December 13, 2019 based on the five corporate indicators, as attached hereto and made an integral part of this resolution;

WHEREAS, the Board took due cognizance of the proposed Corporate Target of 2020 and found the proposal to be in order;

ON MASS MOTION, RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Corporate Targets for the Year 2020 as follows:

Water Available for Sale, cubic meters per day	244,748
Non-Revenue Water, %	23
Billed Volume, cubic meters per day	188,681
Number of Service Connections	207,654
Water Sales (Gross Revenue), ₱	1,847,370,311.00

CARRIED UNANIMOUSLY

I hereby certify to the correctness of the above-stated resolution.

ATTY. ROBERTO A. SAN ANDRES
CHAIRPERSON

EILEEN L. DELA VEGA
MEMBER

CRISTINA L. MARCELINO
MEMBER

2020 Corporate Targets

153,729

Month	Cycle Prod. (cu. m.)	Cyc.Prod. Per Day	nwr%	Service Connections (net)	Water Sales (per day)	Gross Revenue (PhP)
Jan	7,177,596	232,558	23.00%	196,698	178,673	153,920,524
Feb	6,640,097	223,709	23.00%	197,694	165,087	141,522,298
Mar	6,741,625	229,947	23.00%	198,690	180,493	147,743,093
Apr	7,063,038	230,887	23.00%	199,686	181,402	154,954,919
May	6,998,042	225,413	23.00%	200,682	167,556	147,872,486
Jun	6,746,970	229,773	23.00%	201,678	178,260	147,024,034
Jul	7,332,780	237,586	23.00%	202,674	184,132	158,752,254
Aug	7,395,096	240,313	23.00%	203,670	185,042	159,087,564
Sep	7,409,235	241,486	23.00%	204,666	185,951	159,418,131
Oct	7,501,242	242,687	23.00%	205,662	186,861	161,405,480
Nov	7,271,081	243,847	23.00%	206,658	187,771	156,486,827
Dec	7,386,947	244,748	23.00%	207,654	188,681	159,182,701
Total/Ave.	85,663,749	235,281	23.00%	207,654	188,681	1,847,370,311