



Republic of the Philippines
CAGAYAN DE ORO CITY WATER DISTRICT
Corrales Avenue, Cagayan de Oro City

RESOLUTION NO. 012, S-2021

RESOLUTION TO APPROVE THE NEW SET OF OFFICERS OF THE CAGAYAN DE ORO CITY WATER DISTRICT (COWD) AND COMPOSITION OF COMMITTEES FOR C.Y. 2021

WHEREAS, the Cagayan de Oro City Water District (COWD) received the appointments of Dr. Dixon Q. Yasay as Incoming Directors representing the Professional Sector for a term of six (6) years effective January 1, 2021 to December 31, 2026 pursuant to Section 9 of PD 198 as amended;

WHEREAS, an election of new set of officers for the Cagayan de Oro City Water District (COWD) was held during its first (1st) Regular Board Meeting on 06 January 2021 in view of the appointment of the new Director;

WHEREAS, the results of the election conducted revealed the following new set of officers and Composition of the Committees for C.Y.2021, to wit:

Chairman	-	Atty. Mateo G. Delegencia
Vice Chairman	-	Dr. Hilly Ann R. Quiaoit
Secretary	-	Ms. Concepcion R. Quiblat
Members	-	Ms. Nelia B. Lee Dr. Dixon Q. Yasay

Committee on Community Relations and Human Resources and Policies:

Chairman	-	Dr. Dixon Q. Yasay
Members	-	Atty. Mateo G. Delegencia Dr. Hilly Ann R. Quiaoit Ms. Concepcion R. Quiblat Ms. Nelia B. Lee

Committee on Corporate Planning and Finance:

Chairman	-	Ms. Nelia B. Lee
Members	-	Atty. Mateo G. Delegencia Dr. Hilly Ann R. Quiaoit Ms. Concepcion R. Quiblat Dr. Dixon Q. Yasay

NOW THEREFORE, upon motion by Director Dixon Q. Yasay and duly seconded by Director Nelia B. Lee, the Board of Directors of the Cagayan de Oro City Water District resolved as it hereby resolves to approve the New Set of Officers of the Cagayan de Oro City Water District and composition of the Committees for C.Y. 2021, to wit:

Chairman	-	Atty. Mateo G. Delegencia
Vice Chairman	-	Dr. Hilly Ann R. Quiaoit
Secretary	-	Ms. Concepcion R. Quiblat
Members	-	Ms. Nelia B. Lee Dr. Dixon Q. Yasay

Committee on Community Relations and Human Resources and Policies:

Chairman - Dr. Dixon Q. Yasay
Members - Atty. Mateo G. Delegencia
Dr. Hilly Ann R. Quiaoit
Ms. Concepcion R. Quiblat
Ms. Nelia B. Lee

Committee on Corporate Planning and Finance:

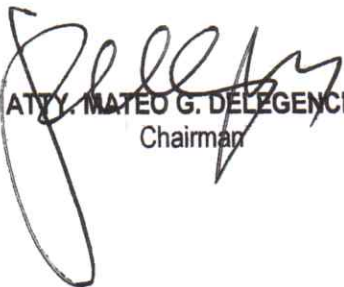
Chairman - Ms. Nelia B. Lee
Members - Atty. Mateo G. Delegencia
Dr. Hilly Ann R. Quiaoit
Ms. Concepcion R. Quiblat
Dr. Dixon Q. Yasay



UNANIMOUSLY APPROVED

We hereby certify to the correctness of the foregoing Resolution adopted by the Board of Directors during their Regular Board Meeting on 19 January 2021 in Cagayan de Oro City.


HILLY ANN R. QUIAOIT
Vice Chairman


CONCEPCION R. QUIBLAT
Secretary


ATTY. MATEO G. DELEGENCIA
Chairman


NELIA B. LEE
Director

DIXON Q. YASAY
Director