

MINUTES OF MEETING

Present were:

Ruby Angelica C. Galicano	-	BAC Chair
Atty. Ra Solomon A. Enriquez	-	BAC Vice-Chairman
Shelle Marie A. Alicaba	-	BAC Member
Wenceslao C. Abalo	-	BAC Member
Josefa SN. Manugas	-	TWG Head

Absent were:

Atty. Ra Solomon Enriquez-on travel to Netherlands

The meeting held at the Conference Room of the Carcar Water District Building, was called to order at 2:00 pm on the 8th day of November 2019, presided by the BAC Chair, Ruby Angelica C. Galicano.

1. Call to Order/Opening Prayer
 - a. BAC Chair, Ruby Angelica C. Galicano, called the meeting to order at 2:00 pm.
2. Roll Call
 - a. Four (3) BAC members and the TWG head were present; the presiding officer declared a quorum and proceeded with the agenda of the meeting.
3. Business Matters
 - Set re-schedule for the Purchase of 2,000 units Volumetric Water Meter ½ Brass (Re-Bid)
 - Schedule of Activities:
 - Letters to Observers: November 11, 2019
 - Posting: November 15-21, 2019
 - Pre-Bid: November 22, 2019
 - Bidding: December 4, 2019 at 2:00 pm
 - Post-Qua: To follow after Bid Opening
 - Schedule of Delivery: 30 CD after NTP
 - Appointment of TWG Members
 - Sincere A. Cabungcal
 - Edmund P. Tenchavez


4. Other Matters

- a. Consider additional Technical Specification of Volumetric Water Meters ½ Brass
 - Include Tail Piece 2 -1/2 inches


5. Adjournment

- a. There being no other remaining topics for discussion, on the motion of S. Alicaba seconded by W. Abalo, the meeting adjourned at 3:05 PM.

Prepared by:

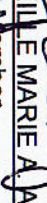

ANGELITA C. ESTOMAGO
BAC Secretariat

Noted by:


RUBY ANGELITA C. GALICANO
BAC Chairperson

on hand
ATTY. RA SOLOMON A. ENRIQUEZ
BAC Vice Chairman


WENCESLAO C. ABALO
BAC Member


SHEILA E. MARIE A. ALICABA
BAC Member


ENGR. MARK C. PUABEN
BAC Member