

MAINE STATE LEGISLATURE

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STATE OF MAINE
HOUSE OF REPRESENTATIVES
107TH LEGISLATURE

COMMITTEE AMENDMENT "A" to H.P. 463, L.D. 565, Bill,
"AN ACT Relating to Board of Trustees of Bath Water District."

Amend said Bill by striking out everything after the enacting clause and inserting in place thereof the following:

Sec. 1. P&SL 1915, c. 197, §7, as last repealed and replaced by P&SL 1973, c. 66, is repealed and the following enacted in place thereof:

Sec. 7. Board of Trustees. All of the affairs of the Bath Water District shall be managed by a board of trustees consisting of 5 members, 4 who are residents of the City of Bath < --- > and elected by the city council of the City of Bath, < --- > and one who is a resident of the Town of Woolwich < --- > and elected by the selectmen of the Town of Woolwich, < --- > provided that the now trustees and their successors shall continue in office until the expiration of their terms. Two of these terms expire on the first Monday of November, 1975, at which time the selectmen of the Town of Woolwich shall elect one trustee to serve a term of 5 years and the city council of the City of Bath shall elect one trustee to serve a term of 4 years. The 3rd, 4th and 5th of these terms will expire on the first Monday of November 1977, 1978 and 1979 respectively, at which times the city council of the City of Bath shall elect one trustee for each of the (three) designated years, each to serve a term of 5 years. On the first Monday of November thereafter, one trustee shall be elected for a term of 5 years by the body who originally appointed the trustee of the expiring term.

In case of a vacancy on the board of trustees for any reason arising after the first Monday of November 1975, it shall be filled by the body that appointed the trustee creating the vacancy, by the election of a trustee or trustees to serve for the vacant term or terms on said board of trustees. If any trustee ceases to be a resident of the respective city or town from which he or she has been appointed, he or she shall submit his or her resignation forthwith to his or her appointive body. No member of the city council of the City of Bath or selectman of the Town of Woolwich shall, during the term for which he or she is elected, be elected as one of said trustees. The district shall have a corporate seal.

The board of trustees shall each year organize by the election of a president, clerk, treasurer and all other needful officers and agents for the proper conduct and management of the affairs of the district.

The board of trustees may also ordain and establish bylaws as necessary for their own convenience and proper management of the affairs of the district.

The trustees as such shall receive as compensation for their services an amount to be determined by them not to exceed \$500 each per year and the treasurer and clerk shall be paid such compensation as the trustees shall determine.

Sec. 2. P&SL 1915, c. 197, §13, as last amended by P&SL 1955, c. 203, is further amended by adding at the end a new sentence to read:

The district shall make an annual payment of \$500 to the Town of Woolwich.'

Statement of Fact

The purpose of the amendment to Section I is to clarify the provisions as to the Board of Trustees and to allow the Town of Woolwich one of the 5 trustees instead of 2 as the bill originally proposed.

The purpose of the amendment to Section 2 is to provide to the Town of Woolwich for an annual payment of \$500 in lieu of taxes.

Reported by the Majority of the Committee on Public Utilities.

Reproduced and distributed under the direction of the Clerk of the House.
5/28/75

(Filing No. H-495)