

# MAINE STATE LEGISLATURE

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STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
107TH LEGISLATURE

COMMITTEE AMENDMENT " B " 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:

' ← P&SL 1915, c. 197, §7, as last repealed and  
replaced by P&SL 1973, c. 66, is repealed and the following  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 resi-  
dents 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 expira-  
tion 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 Novem-  
ber 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.

#### Statement of Fact

The purpose of the amendment 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 amendment deletes the provisions relating to taxation of the property of the district.

Reported by the Minority of the Committee on Public Utilities.

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

(Filing No. H-496)