

STATE OF MAINE HOUSE OF REPRESENTATIVES (Filing No. H-824) 109TH LEGISLATURE SECOND REGULAR SESSION

COMMITTEE AMENDMENT "A" to H.P. 1821, L.D. 1949, Bill, "AN ACT to Amend the Kennebunk, Kennebunkport and Wells Water District Charter to Include the Town of Ogunquit."

Amend the Bill in section 4 by striking out all of the first underlined paragraph of that part designated "Sec. 5." and inserting in its place the following underlined paragraph: 'Until a trustee is chosen by the Town of Oqunquit, all the affairs of the water district shall be managed by a board of trustees composed of 3 members, composed of the trustees then serving and representing the municipalities of Kennebunk, Kennebunkport and Wells on the date this section becomes effective, or their duly elected successors. Two of the 3 members shall constitute a quorum which shall be necessary for any decision requiring approval of the trustees. Thereafter, all the affairs of the water district shall be managed by a board of trustees composed of 4 members, one chosen by each of the municipalities of Kennebunk, Kennebunkport, Wells and Oqunquit. Three of the 4 members shall constitute a guorum which shall be necessary for any decision requiring approval of the trustees. The trustees shall be elected by ballot at the respective annual town meetings of the municipalities in the same manner as town officers are elected. Any decision

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of the board of trustees shall be approved by a majority of the trustees.

Further amend the Bill in section 5 by striking out all of the 4th underlined paragraph which starts: "Until a trustee has been chosen by the Town of Ogunquit."

Statement of Fact

The purpose of this amendment is to require a guorum of trustees to conduct district business and to remove the provision that assigns the number of votes of each trustee according to the population represented by each trustee. This latter provision could be very cumbersome and unworkable in some respects.

Reported by the Committee on Public Utilities Reproduced and distributed under the direction of the Clerk of the House 3/3/80 (Filing No. H-824)