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H.P. 705

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House of Representatives, March 18, 1993

An Act to Amend the Charter of the Newport Water District.

(EMERGENCY)

Reference to the Committee on Utilities suggested and ordered printed.

JOSEPH W. MAYO, Clerk

Presented by Representative TARDY of Palmyra.

Emergency preamble. Whereas, Acts of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and

Whereas, changes need to be made to the charter of the 6 Newport Water District; and

Whereas, the changes need to take effect immediately to ensure the proper operation of the district; and

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Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

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Be it enacted by the People of the State of Maine as follows:

Sec. 1. P&SL 1975, c. 29, §§1, 2 and 4 are amended to read:

Sec. 1. Territorial limits; corporate name; purposes. Subject-to 22 the-provisions-of--section--19-hereof,--the The inhabitants and territory of the Town of Newport in the County of Penobscot shall 24 and a portion of the Town of Palmyra, comprised of an area starting at a point at the intersection of the southernmost point 26 of Lot 15 on Map 4 of the Town of Newport tax maps, the Maine Central Railroad, and the Town of Newport and Town of Palmyra 28 town line; thence southwesterly within the Town of Palmyra along the Maine Central Railroad to the intersection of the southeast 30 corner of Lot 33 on Map 3 of the Town of Palmyra tax maps; thence due westerly to the intersection of the southwest corner of the 32 same Lot 33 and Lot 40; thence following the northern border of Lot 40 in a westerly direction until the intersection of Route 34 11-100 and the northwest corner of Lot 40; thence northerly along Route 11-100 until the intersection of Route 11-100 and the Smith Road; thence northerly along the Smith Road until the 36 intersection of the Smith Road and Interstate Highway 95 on Map 5 38 of the Town of Palmyra property maps; thence easterly along Interstate Highway 95 until the intersection of Interstate 40 Highway 95 and Lot 91 belonging to Central Maine Power Company on <u>Map 5 of the Town of Palmyra property maps; thence due easterly</u> 42 about 1,250 feet until the intersection of the southeast corner of Lot 77-4 and the southwest corner of Lot 72 on Map 5 of the 44 Town of Palmyra property maps; thence northerly along the western edge of the same Lot 72 until the intersection of Lot 72 and 46 Route 2; thence northeasterly across Lots 73, 66 and 65 on Map 5 until a point approximately 3,000 feet north of Route 2 at the 48 intersection of the southeast corner of Lot 23-2 on Map 4 of the Town of Newport tax maps and the Newport and Palmyra town lines, 50 constitute а body politic and corporate under the

name of "Newport Water District" for the purpose of supplying, said-Town-of-Newport-and the inhabitants and others of said <u>the</u> district, with pure water for domestic, sanitary, commercial, industrial, agricultural and municipal purposes.

Sec. 2. Source of supply. The said water district, for the б its the district's incorporation, purposes of is hereby authorized to take, collect, store, hold, divert, use, flow, 8 detain and distribute water from any well, lake, pond, stream or river and from any surface or underground brook, spring or vein 10 of water in-said-Town-of-Newport within the territorial limits of the Newport Water District and from any other source from which 12 the Maine Water Company is now authorized to take water.

Sec. 4. Authorized to lay pipes over public ways. The said district is hereby authorized to lay in and through the streets, 16 roads, ways, highways and bridges in-said-Town-of-Newport within the territorial limits of the Newport Water District, and across 18 private lands therein in the Town of Newport and within the territorial limits of the Newport Water District, and to 20 maintain, repair and replace all such pipes, aqueducts and 22 fixtures as may be necessary and convenient for its the district's corporate purposes, and whenever said the district shall-lay lays any pipes or aqueducts in any street, road, way or 24 highway, it the district shall cause the same to be done with as 26 little obstruction as practicable to the public travel, and shall at its the district's own expense, without unnecessary delay, cause the earth and pavement removed by it the district to be 28 replaced in proper condition.

Sec. 2. P&SL 1975, c. 29, §9 is repealed and the following a enacted in its place:

34 Sec. 9. Board of trustees. All the affairs of the district must be managed by a board of 7 trustees, 6 from the Town of Newport and one from the Town of Palmyra. The trustees from the Town of 36 Newport are elected by Australian ballot at the annual town 38 meeting. The trustee from the Town of Palmyra is appointed by the municipal officers. Trustees serve for terms of 3 years. A 40 municipal officer may not be a member of the board of trustees. Whenever any trustee ceases to be a resident of the 42 district, the trustee vacates the office of trustee. All 44 trustees, if residents of the district, are eligible for reelection. A vacancy in the office of trustee from the Town of

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Page 2-LR0327(1) L.D. 957

Newport must be filled by the municipal officers until the next

annual town meeting and at such annual town meeting the unexpired

portion of the term, if any, must be filled as directed in this

Act. A vacancy in the office of trustee from the Town of Palmyra must be filled by appointment by the municipal officers for the unexpired term.

As soon as convenient after election of the trustees, the first board of trustees shall hold a meeting at some convenient б place in the district, to be called by any member of the district 8 in writing, designating the time and place and delivered in hand to the other members, not less than 2 full days before the 10 meeting, except that they may meet by agreement without such notice. They shall organize by electing from their own number a chair and a clerk and, not necessarily from their own number, a 12 treasurer. They shall adopt a corporate seal and may adopt 14 bylaws and perform any other acts within the powers delegated to them by law. Following each annual town meeting of the Town of 16 Newport, the trustees shall elect from their own number a chair and a clerk and, not necessarily from their own number, a treasurer to serve until the next annual town meeting of the Town 18 of Newport and until their respective successors are elected and 20 qualified.

22 The trustees from time to time may choose, employ and fix the compensation of any other necessary officers and agents, who 24 serve at their pleasure. The treasurer shall furnish bond in such sums and with such sureties as the trustees approve, the 26 cost of the bond to be paid by the district. Members of the board of trustees are eligible for any office under the board. 28 The trustees are entitled to compensation of \$25 for each regular or special meeting attended, except that the total annual 30 compensation may not exceed \$300. The chair is entitled to an additional \$200 per year; the vice-chair is entitled to an 32 additional \$50 per year; the secretary is entitled to an additional \$10 for each meeting attended; and the assistant 34 secretary is entitled to an additional \$10 for each meeting attended in the absence of the secretary. The trustees shall hold at least 6 public meetings per year and shall publish a 36 notice 5 days prior to the meeting, stating the place, date and time of the meeting. 38

40 The trustees must be sworn to the faithful performance of their duties, which include the duties of any member who serves
42 as clerk or clerk pro tem. The trustees shall make and publish an annual report, including a report of the treasurer, and such
44 the report may be included in, and published as part of, the annual town reports of the Town of Newport and the Town of Palmyra. The trustees shall publish an independent auditor's report and make the same available once a year to the users.

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Sec. 3. P&SL 1975, c. 29, §12 is amended to read:

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Sec. 12. Authority to contract for municipal supply; all valid 2 contracts to be assumed. Said The water district is hereby authorized to make contracts with the Town of Newport and the 4 Town of Palmyra or any municipal corporation therein located in the towns for the purpose of supplying water as contemplated by this Act, and the Town of Newport and the Town of Palmyra by its 6 selectmen the towns' municipal officers or any municipal 8 corporation in said--town the towns by its the towns' proper officers is hereby authorized to enter into a contract with said 10 the district for a supply of water for public uses on such terms and for such time as the parties may agree, which contract when made shall-be is legal and binding on all parties therete to the 12 contract, and said the Town of Newport of and the Town of Palmyra 14 or any municipal corporation therein located in the towns for said those purposes may raise money in the same manner as for 16 other municipal charges. All valid contracts now existing between Maine Water Company and any persons, corporations or 18 municipal corporations for supplying water in the Town of Newport shall and the Town of Palmyra must be assumed and carried out by 20 said the Newport Water District, provided copies of said the contracts shall--have--been are filed by said the company in 22 accordance with the order of the court as set forth in section 11.

Sec. 4. Additional members. 24 The additional member of the Board of Trustees of the Newport Water District from the Town of Newport must be elected by Australian ballot and the additional member from the Town of Palmyra must be appointed by the municipal officers and reside in the part of Palmyra that is 28 located within the territorial limits of the district. The 2 new 30 members serve for terms of 3 years. The existing members of the board serve out the remainder of their 3-year terms.

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Sec. 5. Emergency clause; referendum; effective date. In view of 34 the emergency cited in the preamble, this Act takes effect when approved, except that the changes made pertaining to the 36 inclusion of a portion of the Town of Palmyra in the Newport Water District and the addition of 2 new members to the Board of 38 Trustees of the Newport Water District, one from the Town of Newport and one from the Town of Palmyra, take effect only for 40 the purpose of permitting its submission to the legal voters of the Newport Water District, resident in the district at an 42 election called for that purpose and held by December 31, 1993. The election must be called, advertised and conducted according 44 to the laws relating to municipal el tions, except that the registrar of voters is not required to prepare or the clerk to post a new list of voters and, for this purpose, the registrar of 46 voters must be in session 3 secular days preceding the election 48 of which the first days 2 must be devoted to

> Page 4-LR0327(1) L.D. 957

registration of the voters and the last day to verification of the list and completion of the records of these sessions by the registrar. The subject matter of this Act is reduced to the following question:

6 "Do you favor amending the charter that created the Newport Water District to include part of the Town of Palmyra and
8 add 2 additional members to the Board of Trustees of the Newport Water District, one from the Town of Newport and one
10 from the Town of Palmyra?"

12 The voters shall indicate by a cross or check mark placed against the word "Yes" or "No" their opinion of the same. This 14 Act takes effect immediately upon its acceptance by a majority of the legal voters voting at the election.

The result of the vote must be declared by the municipal officers of the Town of Newport and the Town of Palmyra and due certificate of the results filed by the town clerk with the Secretary of State.

22 This Act takes effect for all purposes immediately upon its acceptance by a majority of the legal voters of the portion of 24 the Town of Palmyra located within the district voting at the special election. Failure of the approval by the necessary 26 majority of voters at any such election does not prevent a subsequent election or elections from being held for that purpose.

STATEMENT OF FACT

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This bill amends the charter of the Newport Water District by amending the territory to include part of the Town of Palmyra and it also adds 2 additional members to the board of trustees. The bill also amends the compensation that the board members receive for attending board meetings.

Page 5-LR0327(1)

L.D. 957