

L.D. 1684

DATE: 2/10/94

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(Filing No. H-731)

UTILITIES

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STATE OF MAINE HOUSE OF REPRESENTATIVES 116TH LEGISLATURE SECOND REGULAR SESSION

18 COMMITTEE AMENDMENT "A" to H.P. 1257, L.D. 1684, Bill, "An 20 Act to Amend the Charter of the Brewer Water District"

22 Amend the bill by striking out everything after the title and before the statement of fact and inserting in its place the 24 following:

'Mandate preamble. This measure requires one or more local units of government to expand or modify activities so as to
necessitate additional expenditures from local revenues but does not provide funding for at least 90% of those expenditures.
Pursuant to the Constitution of Maine, Article IX, Section 21, two thirds of all of the members elected to each House have determined it necessary to enact this measure.

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

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Sec. 1. P&SL 1945, c. 146, §§6 and 7 are amended to read:

38 Sec. 6. Board of trustees. All the affairs of said the district shall must be managed by a board of 3 5 trustees, residents 40 therein of the district, who shall must be appointed by the city council of the city of Brewer. They shall hold office for the 42 term of 3 years and until their respective successors are appointed and qualified, except, however, as hereinafter provided.

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COMMITTEE AMENDMENT

COMMITTEE AMENDMENT " K" to H.P. 1257, L.D. 1684

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Sec. 7. Trustees; how appointed; meetings; officers; vacancies filled for the unexpired term. The first board of trustees shall must be appointed within 3 days after the meeting of the voters of said the district to accept this act, 1 one to serve until the 1st annual meeting of the district, 1 one until the 2nd and 1 one until the 3rd such meeting. Thereafterward, 1 one member shall must be appointed by said the city council at its 1st regular meeting for the month of March to serve for the term of 3 years. As soon as convenient after the trustees are first appointed, the trustees shall hold a meeting at some convenient place in the district to be called by any member thereof in writing designating the time and place and delivered in hand to the other 2 4 members not less than 2 full days before the meeting; provided, however, that they may meet by agreement without such They shall then organize by the election of a chairman notice. and clerk from their own number, adopt a corporate seal and by-laws, and perform any other acts within the powers delegated to them by law. When necessary they may choose a treasurer and other needful officers and agents who shall serve at their pleasure, and whose compensation shall must be fixed by said the The treasurer shall furnish bond in such that sum and trustees. with such those sureties as they may approve. Members of the board shall-be are eligible to any office under the board, but shall may not receive any compensation therefore except as trustees unless authorized by vote of the city council of the city of Brewer.

The compensation of the trustees shall <u>must</u> be \$50 each per annum unless otherwise provided by vote as above defined.

The trustees shall <u>must</u> be sworn to the faithful performance of their duties as such, which shall include the duties of any member as clerk or clerk pro tem. They shall make and publish an annual report including a report of the treasurer.

Sec. 2. Appointment of new members; terms of new members. The 2 new members of the Board of Trustees of the Brewer Water 38 District must be appointed by the city council for the City of Brewer at its 3rd regularly scheduled meeting following the 40 effective date of this Act; one for a term expiring in 1995 and one for a term expiring in 1996. After the initial appointment, 42 each new member holds office for a term of 3 years and until that member's respective successor is appointed and qualified in 44 accordance with the procedures contained in Private and Special 46 Law 1945, chapter 146, section 7.

Sec. 3. Acceptance subject to referendum. This Act must be submitted to the legal voters within the district at an election called for that purpose and held by December 31, 1994. The

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COMMITTEE AMENDMENT " to H.P. 1257, L.D. 1684

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election must be called, advertised and conducted according to the law relating to municipal elections, 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 voters must be in session the 3 secular days preceding the election, of which the first 2 days must be devoted to 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:

"Do you favor amending the charter that created the Brewer Water District by adding 2 additional members to the Board of Trustees of the Brewer Water District?"

16 The voters shall indicate by a cross or check mark placed against the words "Yes" or "No" their opinion of the same.

The results must be declared by the municipal officers of 20 the City of Brewer and the due certificate of the results filed by the clerk with the Secretary of State.

This Act takes effect for all purposes immediately upon its acceptance by a majority of the legal voters within the district voting at the special election. Failure of the approval by the necessary majority of voters at any such election does not prevent a subsequent election or elections from being held for that purpose prior to December 31, 1994.

FISCAL NOTE

This bill requires the Brewer Water District to hold a certain referendum. The additional costs of this state mandate are likely to be relatively minor. Pursuant to the Mandate Preamble, the two-thirds vote of all members elected to each House exempts the State from the constitutional requirement to fund 90% of the additional local costs.'

STATEMENT OF FACT

This amendment makes technical corrections to the bill. It also adds a mandate preamble and a fiscal note. The amendment also makes necessary style and technical changes.

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COMMITTEE AMENDMENT