

MAINE STATE LEGISLATURE

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119th MAINE LEGISLATURE

FIRST REGULAR SESSION-1999

Legislative Document

No. 553

H.P. 411

House of Representatives, January 19, 1999

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

Reference to the Committee on Utilities and Energy suggested and ordered printed.

A handwritten signature in black ink that reads "Joseph W. Mayo".

JOSEPH W. MAYO, Clerk

Presented by Representative GAGNON of Waterville.
Cosponsored by Representative JABAR of Waterville,
Senator CAREY of Kennebec and
Representative: TESSIER of Fairfield.

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

4 **Sec. 1. P&SL 1899, c. 200, §5, sub-§1**, as repealed and replaced
by PL 1995, c. 40, §1 and affected by §4, is amended to read:

6 **1. Organization; conduct of business.** As soon as
convenient after the election of trustees, the trustees shall
8 hold a meeting in the city rooms in the City of Waterville and
organize by the election of a president and clerk, adopt a
10 corporate seal and, when necessary, may choose a treasurer and
all other necessary officers and agents for the proper conduct
12 and management of the affairs of the district.

14 All decisions of the board of trustees must be by a majority of
those present and voting. A quorum of the board of trustees is 7
16 trustees.

18 Trustees are entitled to compensation in accordance with Title
35-A, ~~chapter--63 section 6410, subsection 7,~~ except that
20 compensation for the president and treasurer of the district need
not be based on attendance at district meetings but may be in the
22 form of annual salaries that are approved in accordance with that
section.

24 No trustee of the district may hold a position or office of
26 managerial or policy-making authority within any state or local
government, public utility or business that profits from or
28 conducts business on a regular basis with the district.

30 **SUMMARY**

32 This bill amends the charter of the Kennebec Water District
34 to clarify provisions relating to trustee compensation and to
restrict the outside activities of trustees in order to reduce
36 potential conflicts of interest.