

BY-LAWS OF THE
ORONO-VEAZIE WATER DISTRICT
September 7
~~AUGUST~~, 1976

ARTICLE I

NAME

The name of the District is the "Orono-Veazie Water District" and its registered office shall be the Town Hall, Orono, Maine.

ARTICLE II

TRUSTEES

Board of Trustees. The business and affairs of the District shall be managed by a Board of Trustees composed of 5 members, 3 to be appointed by the municipal officers of the Town of Orono, and 2 to be appointed by the municipal officers of the Town of Veazie, within 30 days after the acceptance of the Act creating the District by the inhabitants of the said District, but none of the selectmen of either of said Towns shall be appointed to the Board of Trustees.

Meetings. The Board of Trustees may provide, by resolution, for regular meetings at a time and place, within the Town of Orono, Maine designated in such resolution. Special Meetings of the Board of Trustees may be called by or at the request of the President or any two Trustees, at a time and place designated by the Board of Trustees.

Notice. Regular meetings of the Board of Trustees may be held

without notice if the time and place of the meetings are fixed by the Board. If a time and place has not been fixed, regular meetings, and special meetings shall be held upon written notice sent by mail no less than three (3) business days before the meeting. Any Trustee may waive notice in writing either before or after the meeting. Notice of adjournment of a meeting need not be given if the time and place to which it is adjourned are fixed and announced at such meeting. Neither the business to be transacted at, nor the purpose for which any Board meeting is called, need be specified in the notice or waiver of notice. Attendance of a Trustee at a meeting shall constitute a waiver of any notice requirement and of any defect in such notice.

Term and Vacancy. At the first meeting of the Board of Trustees, they shall determine the term of office of each Trustee by agreement, or failing to agree, they shall determine by lot so that one Trustee shall retire each year and the term of office of the first Trustee shall end at the end of the municipal year of the Town of Orono following the acceptance of the Act, and thereafter, the term of office of a Trustee shall expire with the end of each municipal year. Whenever the term of office of a Trustee expires, the body which appointed said Trustee shall appoint a successor to serve the full term of 5 years, and in case any other vacancy arises from any cause, it shall be filled in like manner for the unexpired term. When any Trustee ceases to be a resident of the Town from which he received his appointment, he vacates the office of Trustee.

Quorum. A majority of the Trustees then in office shall constitute a quorum for the transaction of business. If there are less than a majority at any meeting, a majority of the Trustees present may adjourn the meeting from time to time without further notice. The vote of a majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Board of Trustees. The Trustees present at a duly called or held meeting at which a quorum was once present may continue to do business notwithstanding the withdrawal of enough Trustees to leave less than a quorum.

Executive Committee. The Board of Trustees may, by resolution, designate an Executive Committee consisting of one or more Trustees and such Committee may exercise all the powers of the Board of Trustees except those prohibited by law. The Executive Committee shall have and exercise between meetings of the Trustees all powers of the Board of Trustees not specifically reserved to the Board of Trustees except that the Executive Committee shall not take action against any expressed policy of the Board of Trustees. All acts and proceedings of the Executive Committee shall be subject to revisions and alterations by the Board of Trustees except contracts made under the authority of the Executive Committee for ordinary and necessary business. The Clerk shall notify the Board of Trustees of all actions taken by the Executive Committee within seven (7) days after any meeting of the Executive Committee and

in any event all actions of the Executive Committee shall be reported at the next regular meeting of the Board of Trustees. The Executive Committee shall appoint a Nominating Committee of three (3) Trustees which shall propose nominations to the Executive Committee for each calendar year. No more than One (1) member of the Executive Committee shall be a member of the Nominating Committee. The Nominating Committee shall make its recommendations within sixty (60) days of the end of each calendar year, with appointments to occur effective with the start of each calendar year.

Unanimous Action. Any action required or permitted to be taken at a meeting of the Board or the Executive Committee may be taken without a meeting if all the Trustees or all of the Committee members sign written consents setting forth the action to be taken.

Oath. All Trustees shall be sworn to the faithful performance of their duties, including clerk or clerk pro tem.

ARTICLE III

OFFICERS

Numbers. The officers of the District shall be a President, a Treasurer, a Clerk, and such other officers as may be designated and empowered from time to time by the Board of Trustees. Any two or more offices may be held by the same person.

Election and Term. The officers shall be elected by the Board of Trustees and shall hold their offices at the pleasure of the Board until their successors are chosen and qualified or until their earlier resignation or removal from office.

Removal. Any officer or agent elected or appointed by the Board of Trustees may be removed by the Board whenever in its judgment the best interests of the District will be served thereby.

Vacancies. Any vacancy in any office shall be filled promptly by the Board of Trustees for the unexpired portion of the term.

Membership. Members of the Board of Trustees shall not be eligible to any office except President and Clerk.

President. The President shall preside at all meetings of the Board of Trustees, of which he shall be Chairman, and he shall perform such other duties as may be specifically delegated to him from time to time by the Board of Trustees.

Treasurer. The Treasurer shall keep accurate records of all monies received and paid out and perform such other duties as the Board of Trustees may from time to time prescribe. He shall give such bond in such sum and with such sureties as the Board of Trustees may require for the faithful discharge of his duties.

Clerk. The Clerk shall be a resident of the State of Maine, shall keep, in a book kept for such purpose, the records of all votes and

minutes of all meetings of the Board of Trustees and Executive Committee and shall perform all other duties delegated to him from time to time by the Board of Trustees .

ARTICLE IV

SEAL

The seal of the District shall either be a circular disc upon which shall be inscribed the words , "Orono-Veazie Water District - 1976" or a wafer seal.

ARTICLE V

AMENDMENTS

These By-Laws may be amended at any meeting of the Board of Trustees by a vote of the majority of the Trustees voting thereon. Notice of a meeting at which By-Laws are to be amended shall set forth the proposed amendment or summarize the changes to be effected by the amendment. No amendment shall be made or approved which renders these By-Laws contrary to the provisions of Chapter 126 of the Private and Special Laws of the State of Maine , 1976 , and any conflict between these

By-Laws and said Chapter 126 shall be strictly governed by Chapter 126.

Read and Approved this 7th day of September, 1976.

Charles H. Long
Frank Witter
James M. H. H. H.
Frank H. H.