By: Representative Moore of the 1^{st}

A BILL TO BE ENTITLED AN ACT

1	To amend an Act creating the Dade County Water and Sewer Authority, approved March 25,
2	1958 (Ga. L. 1958, p. 3260), as amended, particularly by an Act approved May 11, 2010 (Ga.
3	L. 2010, p. 3535), so as to provide for the composition of the authority; to provide for the
4	selection of members of the authority; to provide for the terms of office for members of the
5	authority; to provide for vacancies; to provide for certain duties of the authority; to provide
6	for related matters; to repeal conflicting laws; and for other purposes.
7	BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:
8	SECTION 1.
9	An Act creating the Dade County Water and Sewer Authority, approved March 25, 1958
10	(Ga. L. 1958, p. 3260), as amended, particularly by an Act approved May 11, 2010 (Ga. L.
11	2010, p. 3535), is amended by revising Section 2 as follows:
12	"SECTION 2.
13	(a) There is hereby created a body corporate and politic to be known as the Dade County
14	Water and Sewer Authority, which shall be deemed to be a political subdivision of the
15	State of Georgia and a public corporation, and by that name, style, and title, such body may
16	contract and be contracted with, sue and be sued, implead and be impleaded, and complain
17	and defend in all courts of law and equity. The authority shall consist of five members who
18	shall be appointed and serve as provided in this section.
19	(b) The terms of the members of the authority in office on the effective date of this Act
20	shall terminate on such effective date.
21	(c) On the effective date of this Act, or as soon as practicable thereafter, the city
22	commission of the City of Trenton shall appoint one member to serve on such authority by
23	a majority vote of the city commission. The governing authority of Dade County shall
24	appoint four members to serve on such authority. Each district commissioner of the county
25	governing authority shall nominate one person from such commissioner's district to serve

26 on the authority, and the county governing authority shall ratify each such nomination by majority vote of the county governing authority. The initial appointee of the city 27 28 commission shall serve an initial term of office beginning on the date of his or her appointment and ending on December 31, 2020. The initial appointee of the county 29 governing authority from District 1 shall serve an initial term of office beginning on the 30 31 date of his or her appointment and ending on December 31, 2021. The initial appointee of 32 the county governing authority from District 2 shall serve an initial term of office 33 beginning on the date of his or her appointment and ending on December 31, 2022. The 34 initial appointee of the county governing authority from District 3 shall serve an initial term of office beginning on the date of his or her appointment and ending on December 31, 35 2023. The initial appointee of the county governing authority from District 4 shall serve 36 an initial term of office beginning on the date of his or her appointment and ending on 37 December 31, 2024. Thereafter, appointments shall be made not more that 60 days 38 39 preceding the expiration of the term of office of a member of the authority by nomination by the city commission for the city appointee, by a majority vote of the city commission 40 or by the district commissioner of the county governing authority in whose district the 41 42 member whose term is expiring resides, and ratification by a majority of the county 43 governing authority for the county governing authority appointees. Such successors to the 44 initial members under this subsection shall serve terms of office of five years and until a 45 successor is appointed and qualified.

46 (d)(1) The following individuals shall be ineligible to serve on the authority's board:

47 (A) Elected officials and employees of the City of Trenton or Dade County;

48 (B) Employees of the authority; and

49 (C) Spouses, siblings, or children of any individual identified in this paragraph.

- (2) Members of the authority shall be and must remain residents of the City of Trenton
 if a city appointee, or of the county governing authority districts from which they were
 appointed if a county appointee, during their terms of office or such offices shall be
 declared vacant.
- (e) The seat of any member of the authority who is absent without being excused by the
 chairperson for two or more consecutive meetings of the authority shall be declared vacant
 by the appointing governing authority.
- (f) The City of Trenton city commission may remove from office the city appointee for
 cause upon a majority vote of such city commission, and the Dade County governing
 authority may remove from office any county appointee for cause upon a majority vote of
 such county governing authority.
- (g) A vacancy on the authority shall be filled for the remainder of the unexpired term ofoffice in the same manner as appointment to the authority was made by the city

commission of the City of Trenton or Dade County, depending upon whether the vacancy
is of the city appointed member or a county appointed member.
(h) The members of the authority shall elect from among their number a chairperson and
vice-chairperson, and may elect a secretary and a treasurer who need not necessarily be
members of the authority. Three members of the authority shall constitute a quorum. No
vacancy on the authority shall impair the right of the quorum to exercise all the rights and
perform all of the duties of the authority. The chairperson of the authority shall be a full

voting member, entitled to vote on any issue, motion, question, or resolution. Three
affirmative votes shall be required to transact any business of the authority.

(i) The members of the authority shall receive such compensation for their services as set
by a duly approved resolution of the authority. All members shall be reimbursed for their
actual and reasonable expenses necessarily incurred in the performance of their duties. The
authority shall make rules and regulations for its own governance. It shall have perpetual
existence."

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SECTION 2.

78 Said Act is further amended by revising Section 24A as follows:

79 "SECTION 24A.

(a) The authority shall have the duty and responsibility of ensuring that all fire hydrants
connected to its water system are properly functioning at all times with sufficient water
volume and pressure.

(b) The authority shall be subject to the provisions of Chapter 14 of Title 50 of the
O.C.G.A., relating to open and public meetings, and Article 4 of Chapter 18 of Title 50 of
the O.C.G.A., relating to inspection of public records. The authority shall have regularly
scheduled monthly meetings to be held at the meeting place of the governing authority of
Dade County and at such times as designated by the authority. Special meetings of the
authority may be called by the chairperson or by a majority of authority members."

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SECTION 3.

90 All laws and parts of laws in conflict with this Act are repealed.