

RESOLUTION NO. 2019-01

RESOLUTION TO MODIFY THE DISTRICT PLAN CONCERNING SELECTION OF BOARD MEMBERS

WHEREAS, the Gnaw Bone Regional Sewage District is a regional district organized and operating pursuant to I.C. 13-26; and

WHEREAS, that heretofore the Indiana Department of Environmental Management approved the district plan; and

WHEREAS, the district plan provides that the district board is appointed by the Board of Commissioners of Brown County; and

WHEREAS, the district board now determines that in order to provide for more efficient operations of the district and to provide the ratepayers of the district with better representation on the district board that board members should be elected; and

WHEREAS, that the district board now determines that the district plan should be modified to provide that the district board be elected by the voters in the district; and

WHEREAS, that the district board now determines that the number of board members should be three (3), to be elected at large by the voters in the district.

NOW BE IT THEREFORE RESOLVED by the board of directors of the Gnaw Bone Regional Sewage District that:

1. The number of board members for the Gnaw Bone Regional Sewage District shall be three (3).
2. The board members shall be elected at large by voters in the district.
3. The election of board members shall be held in accordance with guidelines promulgated by the Indiana Department of Environmental Management, or if no guidelines exist, in accordance to procedures adopted by the district board.
4. A copy of this resolution shall be transmitted to the Indiana Department of Environmental Management for further proceedings in accordance with I.C. 13-26.

5. This resolution shall be in full force and effect upon its approval by the Indiana Department of Environmental Management and issuance of an order modifying the district plan.

BE IT RESOLVED THIS 3RD DAY OF JUNE.

Dave Hess
DAVE HESS, Chairman

AYE NO
[] []

Charles E. White
CHARLES E. WHITE, Vice-Chairman

[] []

Shawn D. Fosnight
SHAWN D. FOSNIGHT, Secretary

[] []