House Bill 622 (AS PASSED HOUSE AND SENATE)
By: Representatives Williams of the 145th and Rhodes of the 120th

A BILL TO BE ENTITLED
AN ACT

To amend an Act providing for the membership of the Sinclair Water Authority, approved April 13, 2001 (Ga. L. 2001, p. 3648), as amended, so as to change the determination of a quorum of the members of the board of said authority; to provide for related matters; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

An Act providing for the membership of the Sinclair Water Authority, approved April 13, 2001 (Ga. L. 2001, p. 3648), as amended, is amended by revising subsection (d) of Section 6 as follows:

"(d)(1)(A) A majority of the members of the board shall constitute the quorum necessary for a meeting of the board, provided that no quorum shall be present unless there is present a board member resident in and selected by the governing authority of each member county, except as otherwise provided in subparagraph (B) of this paragraph.

(B) Notwithstanding the absence of a board member resident in and selected by the governing authority of either member county, a quorum shall exist under any of the following circumstances:

(i) Where the absent member provides to the chairperson before the meeting a written waiver of the necessity of his or her presence at the meeting;

(ii) Where the absent member in writing appoints a proxy to attend a meeting or meetings on his or her behalf; or

(iii) No board member resident in and selected by the governing authority of either member county attends any meeting of the board for three consecutive months, in which event the presence of such members shall not be necessary to constitute a quorum at the next meeting of the board."
(2) It shall require a majority of the quorum present to approve matters coming before the board, except that the following matters shall require a majority of the total votes of the board plus one additional vote: purchases or contracts in excess of an amount established by the board of SWA; authorization for the issuance of bonds; acquisition of property by condemnation; and the employment or removal of the water plant superintendent.

(3) The board members shall elect a secretary-treasurer who need not be a member of the board.

SECTION 2.

All laws and parts of laws in conflict with this Act are repealed.