

BYLAWS

LITTLE ROCK SANITARY SEWER COMMITTEE



LITTLE ROCK WASTEWATER UTILITY

**221 EAST CAPITOL
LITTLE ROCK, ARKANSAS 72202**

(Revised 9/18/96)

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LITTLE ROCK SANITARY SEWER COMMITTEE

ARTICLE I. Purpose of the Bylaws

It is the intent of these Bylaws to prescribe the organization of the Little Rock Sanitary Sewer Committee and to establish orderly, equitable, and expeditious procedures for the conduct of its affairs to the end that all may be informed and the public well served.

ARTICLE II. The Committee

A. Members and Terms

1. The membership and the terms of service shall be as provided by ordinance.
2. Members who are appointed to fill vacancies for unexpired terms shall join the Committee at the next meeting following their appointment and confirmation.
3. The appointing authority shall have the power to remove any member of the Committee as provided by law.

B. Attendance of Meetings

All members of the Committee shall be required to attend meetings of the Committee as required by Little Rock City Code Section 2-262 which provides that when a member of the Committee has missed more than twenty-five (25) percent of all regular meetings of the Committee in one (1) calendar year or more

than three (3) consecutive regularly scheduled meetings, then such person is automatically removed as a member of the Committee unless, prior to the next scheduled meeting of the City Board of Directors, the member removed submits in writing the desire to remain on the Committee, and the City Board of Directors, by a majority vote, allows the member to continue to serve.

C. Officers

1. Chairman, Vice-Chairman and Secretary

- a. The offices of Chairman, Vice-Chairman, and Secretary shall be filled for terms as stipulated in these Bylaws. The Chairman, Vice-Chairman and likewise Secretary may succeed themselves in office, but shall not serve consecutively for more than four (4) years.
- b. The Chairman shall preside at all meetings and hearings of the Committee. In the event of the absence or disability of the Chairman, the Vice-Chairman shall preside. In the event of the absence or disability of both the Chairman and Vice-Chairman at any meeting, the oldest appointive member in point of service shall act as Chairman during such meeting.
- c. The Chairman shall present to the Committee

for its approval the names of all persons appointed to subcommittees established by the Committee. The Chairman shall designate one member of such Subcommittee to serve as the Subcommittee Chairman.

- d. The Secretary shall sign all approved minutes, and when authorized, other documents on behalf of the Committee.

2. Recording Secretary

- a. The office of Recording Secretary shall be held ex-officio by the Manager of the Wastewater Utility or designated representative.

- b. The Recording Secretary shall attend all meetings of the Committee and shall be responsible for:

- (1) Keeping the minutes of each meeting,
- (2) Carrying on routine correspondence,
- (3) Maintaining the files of the Committee,
- (4) Maintaining a record of the rules and regulations of the Committee,
- (5) Current membership of the Committee with their terms of office,
- (6) Maintaining a record of the organization of the Committee and its staff,

- (7) Preparing the agenda of items to be considered at a meeting,
 - (8) Attesting documents of the Committee.
- c. The Recording Secretary shall attend all meetings of all standing and technical advisory committees and, at the discretion of the Chairman on request.

ARTICLE III. Committees

A. Standing Subcommittees

- 1. Standing subcommittees may be created by the Sanitary Sewer Committee and charged with such duties as the Committee deems necessary or desirable.
- 2. Such subcommittees shall be normally composed of two (2) Committee members, but less than a quorum of the full Committee, and shall hold membership for one (1) year or until succeeded.
- 3. Terms and Election of Officers

At the last meeting of the year (December), the Committee shall elect officers for the next calendar year. Officers shall serve for the following calendar year, unless said officer desires to be relieved of the responsibilities of the office or terminates service on the Committee. Should an officer of the Committee terminate

service to the Committee, either by expiration of term of office without reappointment, resignation, removal or death, the Committee shall elect a replacement officer from its remaining members to fill the unexpired term. Said special election shall be conducted at the next meeting of the Committee, unless postponed by unanimous vote of the remaining members.

B. Special Subcommittees

Special subcommittees may be created in the same and under the same conditions as standing Subcommittees, except that the Chairman shall also designate a date for the submission of the subcommittee's final report.

Special subcommittees shall be dissolved when their particular function or task has been completed. No special subcommittee shall exist for a term of more than twelve (12) consecutive months except by the direction of the Committee.

C. Advisory Subcommittees

The Committee may create such advisory Subcommittees as it deems necessary or desirable. Each Advisory Subcommittee shall be composed of at least one Committee member and other officials and private citizens in a number determined by the Committee. Generally, members shall be private, professional or

technical representatives, public officials working on the problems with which the Committee is concerned, and lay individuals who have special interest or experience with such problems.

ARTICLE IV. Meetings

A. Regular Meetings

1. Date

The Committee shall, at the last regular meeting of the year, adopt a calendar of regular meeting dates for the forthcoming year.

2. Time

The Committee shall meet regularly as indicated by the adopted calendar.

3. Place

The Committee shall meet regularly in the Wastewater Utility offices or such other places as directed by the Chairman.

4. Notice

a. To the Committee Members

The mailing of a copy of the agenda to each Committee member three (3) working days prior to the date set for a meeting shall constitute notice of such meeting. On the morning of the day of any meeting, each Committee member shall be reminded of the

meeting by telephone by the Manager or designated Assistant.

b. To Affected Parties

Legal Notice - notice of public hearing on regulations, or amendments thereto shall be published in a local newspaper of general circulation one time at least fifteen (15) days prior to said hearing, or as required by law.

B. Called Meetings

1. Special meetings may be called by the Chairman, or at the request of the Recording Secretary, or by a quorum of the Committee members. Notice of such meeting shall be given as prescribed for a regular meeting, unless such called meeting is to be held within less than three (3) days, in which case, notice by telephone shall suffice. Announcement of a special meeting at any meeting at which all members are present shall be sufficient notice of such meeting.

2. Under extraordinary conditions, an emergency meeting may be called at the direction of the Chairman - by telephone and without other notice.

C. Adjourned Meetings

Where all business cannot be disposed of on the day

set, the Committee may adjourn from day-to-day or as necessary to complete the hearing of all items docketed. A majority vote of those present shall be required to adjourn.

D. Informal Meetings

The Committee may, at any time, meet in an informal meeting to discuss any and all matters or to confer with staff members. No business shall be transacted nor shall notice to all Committee members of such meetings be required.

E. Executive Sessions

The Committee may, either before, during or after any meeting, sit in executive or private sessions. No official business shall be transacted during such session except privileged matters relating to personnel as allowed by law.

ARTICLE V. Conduct of Business

A. Order of Agenda

All meetings shall be conducted in accordance with the agenda which shall enumerate the topics and cases in the following sequence:

1. Finding of a Quorum
2. Approval of previous minutes as mailed
3. Order of Business
4. Adjournment

B. Order of Hearing

At a hearing, the order shall be as follows:

1. Announcement of the subject by the Chairman
2. Summary of proposal and report of staff findings and recommendations by Manager and Staff
3. Petitioners' or applicants' presentation
4. Petitioners' rebuttal
5. Committee vote on the issue raised
6. Additional motion of the Committee as may be required to dispose of an issue (such motion shall be placed in the positive).

C. Standard of Rules of Procedure

Except as may otherwise be set forth in these Bylaws, parliamentary procedure shall be as prescribed in the latest edition of "Roberts Rules of Order Revised".

D. Special Rules of Procedure

1. Quorum

A quorum for the transaction of business shall be three (3) members as stipulated by ordinance.

2. Vote and proxy

Each Committee member, including the Chairman, shall be entitled to one (1) vote. No Committee member shall cast a vote for another Committee member by proxy. All members of the Committee or Little Rock Wastewater Utility staff or any others subject to the Code of Ethics as set forth in City of Little Rock Code Section 2-331, et. seq., shall

disclose any matters before the Committee which to their knowledge have a direct or indirect financial impact, as distinguished from the public generally, on them or their relatives, and all further action by said person or actions related thereto shall comply with the provisions of that Code, including abstention or removal from discussion or any question regarding a possible conflict of interest, which shall be submitted to the City Attorney for resolution in compliance with that Code, as set forth in Section 2-336.

3. Motion and Voting

Any matter of business requiring action by the Committee may be presented by oral motion, and the members present may vote thereon by simple voice vote. In case of split vote, the Chair may ask for show of hands or roll call. The minutes shall indicate the voting to be "denied" or "passed" and the name of any abstainer. Voting on election of officers in which there is a contest shall be by secret, written ballot.

4. Majority Vote

a. A simple majority of those members present at a meeting shall be sufficient to approve any administrative or procedural action.

- b. An approval or a denial of an issue shall constitute final action. A majority vote [three (3) of the full Committee] shall be required in order to take final action on any issue requiring Sewer Committee approval at a public hearing.
- c. In those instances where three (3) votes cannot be obtained to take final action, a motion to defer may be offered, requiring a simple majority of members present to pass. In the event a simple majority cannot be obtained in support of a motion to defer, the matter before the Committee shall be automatically deferred until the next scheduled meeting.

5. Conduct of Hearing

Public hearings shall be conducted informally, and the Chairman shall make all rulings and determinations regarding the admissibility of evidence, the scope of the inquiry, the order in which evidence, objections and arguments shall be heard, and other like matters, except that any member shall be privileged to make inquiries personally and to call for a vote on any ruling of the Chairman with which he does not agree,

whereupon the vote shall determine the effective ruling. It shall be the purpose of the Chairman to expedite all hearings, confining them to the presentation of only essential matters in the interest of saving time, but entertaining the presentation of sufficient matter to do substantial justice to all concerned.

E. General Policies

1. Formal Action

No request for advice, or moot question may be acted upon formally by the Committee.

2. Agenda Items

Normally items to appear on the Committee meeting agenda must be submitted to the Recording Secretary three (3) working days prior to scheduled meeting; however, late items may be submitted with telephone approval of the Committee.

3. Open Meetings

All meetings of the Committee shall be open to the public as required by law (other than executive sessions - Article IV - E).

4. Public Hearings

All items for which Committee action is required by law or ordinance shall be made the subjects of

open public hearings, and after public notice as prescribed by law or ordinance. All persons aggrieved by any action, rule or regulation taken by the Sewer Committee or in the operation of the sewer system shall be entitled to a hearing before the Sewer Committee in accordance with the provisions of these Bylaws and the procedures contained therein.

5. Public Records

All minutes of Committee meetings and all petitions, applications, reports and other documents on which action has been taken by the Committee shall be open to the public and available for inspection at reasonable times.

6. Precedents

No action of the Committee shall be deemed to set a precedent. Each item shall be decided upon its own merit and circumstances attendant thereto.

7. Dissent

If any member of the Little Rock Sanitary Sewer Committee wishes to dissent from a majority opinion of the Committee, he or she may request that the minutes reflect such dissent.

ARTICLE VI. Amendments

These Bylaws may be amended or repealed by an affirmative

vote of not less than a majority of the full membership of the Committee. A proposed amendment, or a motion to repeal shall first be presented in writing at a regular meeting and placed on the agenda of a subsequent regular meeting for action, unless ten (10) days' written notice has been given to all Committee members, in which case action may be taken at any regular or called meeting.

ADOPTED: September 18, 1996

/s/ Henry Kelley, Jr.
CHAIRMAN

ATTEST: /s/ Aaron Davenport
SECRETARY