BYLAWS OF THE
KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY'S
REGIONAL WATER MANAGEMENT COUNCIL

ARTICLE I
NAME

The name of this council shall be the Kentuckiana Regional Planning & Development Agency's Regional Water Management Council.

ARTICLE II
PURPOSE

The purpose of this council shall be to assemble government leaders, water district and municipal staff in an effort to develop a regional water management plan. The aforementioned group of persons representing the counties of Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer and Trimble will also be responsible for advising the KIPDA Board of Directors on annual prioritization of proposed projects and other water needs in the region.

ARTICLE III
MEMBERSHIP

Each county may have up to four (4) representatives serve on the KIPDA Regional Water Management Council.

Each county water management council will select representatives from its council to serve on the KIPDA Regional Water Management Council. In addition, each county Judge/Executive shall have the authority to directly appoint persons to serve on the KIPDA council.

ARTICLE IV
MEETINGS

The Council will meet quarterly in the months of January, April, July and October. The meetings will be held at KIPDA offices in Louisville.

Other meetings may be held upon call of the Chairman of the Council or upon the call of council members from four (4) counties by written notice at least 10 days in advance of the called meeting and publication as required by the Kentucky Open Meetings Law.

Representatives from 4 of the 7 counties shall constitute a quorum.

Other persons will be invited to attend council meetings. Among other interested persons who will be invited to attend council meetings are representatives of the Kentucky Infrastructure Authority, the Kentucky Division of Water, the Kentucky Rural Water Association and Representatives of surrounding Area Development Districts.

Meetings will be open public meetings.

All Meetings will be conducted in accordance with Roberts Rules of Order.

The council will maintain a current and correct list of members of the council and all other persons who have attended council meetings or written to the council expressing their views.

The Council Water Service Coordinator / KIPDA staff shall be responsible that an accurate record be kept of the minutes of the meeting.

ARTICLE V
OFFICERS

There shall be a Chairman and Vice Chairman of the Council. The Chairman shall preside at all meetings of the council; the Vice-Chairman shall act in the absence of the chairman.

All officers will be elected at the January meeting for a term of one (1) year.

In case of a vacancy in office, the vacancy shall be filled by vote of the remaining council members for the balance of the one (1) year term.

There shall be a coordinator of the council. This person is not an officer of the council, but shall be the KIPDA staff member designated as the Council Water Service Coordinator: the Coordinator is not a member of the council and may not vote.

ARTICLE VI
<u>MEMBERS VOTING RIGHTS</u>

Each county has one (1) vote. Each county's vote will be determined by a collective and/or majority opinion of the county's council members present. In the case that a county has an even number of council members (two or four) present and a collective / majority opinion cannot be formed, the county's one (1) vote on the action will be abstained.

The passage of an action will require a simple majority, of members present.

Each vote of the council will commence after council members have had an opportunity to confer with other council members from their county delegation as to the county's vote on the action. At this time, the chairman shall request of the members present as to their vote.

ARTICLE VIII
<u>AMENDMENTS</u>

These articles may be amended by a majority vote of the counties present at any regular meeting or by special meeting called for that purpose.

Adopted at the regularly scheduled meeting of the KIPDA Regional Water Management Council, on this 27th day of February, 2001, as amended and voted thereon.