ORDINANCE NO. 13105

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE III, DIVISION 4, SECTION 57, SUBSECTIONS (a), (b), AND (d) RELATING TO THE WASTEWATER REGULATIONS AND APPEALS BOARD.

SECTION 1. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That Chattanooga City Code, Part II, Chapter 31, Article III, Division 4, Section 57, subsections (a), (b), and (d), Wastewater Regulations and Appeals Board, only be deleted in their entirety and the following subsections be substituted in lieu thereof:

Sec. 31-57. Wastewater Regulations and Appeals Board.

- (a) Established. There is hereby established a Board of nine (9) members to be known as the "Wastewater Regulations and Appeal Board".
- (b) Composition: Terms: Filing Vacancies: The nine (9) members of this board shall be appointed by the Mayor, subject to the approval of the City Council. The Mayor shall appoint one (1) member each with the following qualifications: one (1) environmental engineer or environmental scientist; one (1) attorney, one (1) person employed or retired from an industrial or commercial establishment regulated by this article; and one (1) person who is experienced in the science or practice of finance. One (1) person shall be nominated by the Greater Chattanooga Hospitality Association with restaurant experience, but subject to approval by the Mayor and confirmation by the City Council of Chattanooga. One (1) member shall be nominated by a regional user located in the State of Georgia and one (1) member nominated by a regional user located in the State of Tennessee, but subject to approval by the Mayor and confirmation by the City Council of Chattanooga. The remaining two (2) members shall not have any qualification other than being an adult citizen of the area served by the regional system. The seven (7) members of the board appointed before this reconstitution of the board shall continue to serve until their terms expire. The two (2) new members of the board and all future members of the board shall be appointed for four (4) years. All members shall serve until their successor is appointed, and all members shall serve at the pleasure of the Mayor and the City Council. In the event of a vacancy, the Mayor shall appoint a member to fill the unexpired term subject to approval by the City Council. The board shall organize and select its own chairman,

vice chairman, and secretary without compensation, but shall receive their actual expenses incurred in attending meetings of the board and the performance of any duties as members of the board.

(d) Quorum. Five (5) members of the board shall constitute a quorum, but a lesser number may adjourn a meeting from day to day. Any action of the board, other than adjournment, shall require a majority of the quorum.

SECTION 2. BE IT FURTHER ORDAINED That this Ordinance shall become effective within two (2) weeks from and after its passage.

Passed on second and final reading: September 13, 2016

CHAIRPERSON

APPROVED: DISAPPROVED: MAYOR

/mem