BEFORE THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

IN THE MATTER OF	)
THE GNAW BONE REGIONAL	)
SEWAGE DISTRICT'S PETITION	)
TO AMEND ITS FORMATION ORDER	)

PETITION TO MODIFY ORDER ESTABLISHING DISTRICT

COMES NOW the Gnaw Bone Regional Sewage District (hereinafter "the District"), pursuant to I.C. 13-26-1-2, and petitions the Indiana Department of Environmental Management (hereinafter "the Department") to modify the order by which the District was formed by modifying the method by which the District's board members are chosen to serve on the board from appointments made by the county commissioners to nomination and election of board members by the District's ratepayers. In support of this Petition, the District would show the Department as follows:

1. The District was organized and created in the State of Indiana, County of Brown, by Order of the Department on or about January 23, 1998 for the purpose of the collection, treatment and disposal of sewage within the District.

2. The District's board of director's consists of three (3) members. Each member serves a four (4) year term on the board.

3. That the current Order that the District operates under provides that board members shall be appointed by the county commissioners. Board members have been selected in this manner since the District was established.

4. The District board has determined that in order to provide for the more efficient operations of the District and to provide the ratepayers of the District with the means within which to determine who should represent them that board members should be elected by the ratepayers of the District.

5. The District accordingly requests the Department to modify the District's formation order so that the portion of the formation order pertaining to appointment of board members states as follows:

   1) Board members shall be nominated and elected at large by the ratepayers in the District.

   2) 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 with procedures adopted by the district board.

6. The District does not seek to modify the formation order in any other respect.

RECEIVED
OCT 11 2019
IDEM/OWQ

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.

	AYE	NO
DAVE HESS, Chairman	[✓]	[ ]
CHARLES E. WHITE, Vice-Chairman	[✓]	[ ]
SHAWN D. FOSNIGHT, Secretary	[✓]	[ ]