

BY-LAWS

**HARRISONBURG-ROCKINGHAM REGIONAL
SEWER AUTHORITY**

Adopted February 2, 1981

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O F
HARRISONBURG-ROCKINGHAM REGIONAL SEWER AUTHORITY

ARTICLE I

General Purposes

The purposes for which this Authority is formed and the powers which it may exercise are set forth in the Articles of Incorporation of the Authority.

ARTICLE II

Name and Location

Section 1: The name of this Authority is HARRISONBURG-ROCKINGHAM REGIONAL SEWER AUTHORITY.

Section 2: The principal office shall be located approximately 1 mile east of Mt. Crawford, in Rockingham County, Virginia.

ARTICLE III

Seal

Section 1: The seal shall have inscribed thereon the name of the Authority and the year of its organization (1970).

Section 2: The secretary shall have custody of the seal.

Section 3: The seal may be used by causing it or a facsimile thereof to be impressed or affixed or reproduced or otherwise.

ARTICLE IV

Members

Section 1: There shall be eight members of the Authority, four appointed

by the governing body of the City of Harrisonburg, Virginia, and one by the governing bodies of each of the following political subdivisions: Rockingham County, Town of Bridgewater, Town of Dayton, and Town of Mt. Crawford. Each member of the Authority shall serve for four years. Each governing body shall have the right to select an alternate for each member appointed by it. The term of each alternate shall be the same as the term of the member for whom each serves as alternate. The alternate's term shall not expire because of the member's death, disqualification or resignation. If a member is not present at a meeting of the Authority, the alternate for that member shall have all the voting and other rights of a member and shall be counted for purposes of determining a quorum at any meeting of the Authority. The governing body shall notify the Authority in writing of members and/or alternates elected by that body and no member or alternate may act prior to receipt by the Authority of such notice.

Section 2: The successor of each member shall be appointed by the governing body of his respective political subdivision for a term of four years and until his successors shall have been duly appointed and qualified, except that any person appointed to fill a vacancy shall serve only the unexpired term of office. Any member of the Authority shall be eligible for reappointment.

Section 3: The members of the Authority shall have an annual meeting just preceding the regular meeting held in the month of September of each year.

Section 4. The regular monthly meetings of the members of the Authority shall be held on the first Monday of each month at 3:00 p.m. at the offices of the Authority or at such date, time and place as may be designated by the Authority from time to time.

Section 5: Special meetings of the members may be held upon the call of a majority of the members of the Authority, or by call of the Chairman. Notice

of any meeting not held at a time fixed by a resolution of the Authority shall be given to each member at least 24 hours before the meeting at his residence or business address or by delivering such notice to him or by telephoning or telegraphing it to him at least 24 hours before the meeting. Any such notice shall contain the time and place of the meeting but need not contain the purpose of any meeting. Meetings may be held without notice if all of the members are present or those not present waive notice before or after the meeting.

Section 6: A majority of the members shall constitute a quorum at any meeting of the members. The voting powers of the members shall be equal and each member shall have one vote.

Section 7: In the event of a tie vote, the issue under determination shall be submitted to the governing bodies of the political subdivisions making up the Authority. In such event and on such deadlock issue, each governing body shall have one vote and the said vote of the governing bodies shall be final on the question.

Section 8: The order of business at the regular meeting and so far as practical at all other meetings shall be:

1. Calling to order and proof of quorum.
2. Proof of notice of meeting.
3. Reading and action of any unapproved minutes.
4. Reports of officers and committees.
5. Unfinished business.
6. New business.
7. Adjournment.