

# BY-LAWS of the ADA COUNTY UTILITY COORDINATING COUNCIL

The Ada County Utility Coordinating Council shall be an organization dedicated to the promotion of good communications, human relations and the dissemination of information relative to the operations, maintenance, construction and future planning of any and all utilities located in and serving the area in Ada County, Idaho.

The Charter Members of the Ada County Utility Coordinating Council shall be:

- Ada County Highway District
- Bench Sewer District
- Boise City Forestry Department
- Boise City Department of Public Works
- Boise Warm Springs Water District
- Boise Water Corporation
- Capitol Water Company
- Idaho Power Company
- Idaho Transportation Department
- Intermountain Gas Company
- Kuna Water and Sewer Department
- Mountain States Telephone and Telegraph Company
- Nampa-Meridian Irrigation District
- South County Water Company
- Northwest Boise Sewer District
- West Boise Sewer District
- United Cable TV Company (T.C.I.)

The officers of the Ada County Utility Coordinating Council shall be President, Vice President, Secretary-Treasurer.

The Board of Directors of the Ada County Utility Coordinating Council shall be the elected officers and the Immediate Past President of the Council.

All officers shall serve on a calendar year basis from January through December, or until their successors are elected and qualified.

The President can appoint a Nominating Committee, or have open nominations each year. Prior to the annual meeting in December of each year, the Nominating Committee shall present nominees for election to each of the offices of the Ada County Utility Coordinating Council.

Should a vacancy occur during the elected term of office, the Board of Directors shall appoint a member to serve for the remainder of the calendar year.

No more than one representative of a member firm or agency shall be an elected officer of the Ada County Utility Coordinating Council at any one time. This restriction shall not apply to membership of the Board of Directors.

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No salaries shall be authorized for any officer or other position in the Ada County Utility Coordinating Council.

Membership dues shall be determined by the Board of Directors subject to the approval of the membership to meet the financial requirements of the Council. Membership dues shall not exceed Five Dollars (\$5.00) per year without approval of the membership of the Ada County Utility Coordinating Council.

The President and the Treasurer shall be authorized to sign checks for the disbursement of Council funds. The Treasurer shall furnish an Annual Financial Statement at the December meeting and at such other times as required by the Board of Directors.

The By-Laws of the Ada County Utility Coordinating Council may be amended by a majority vote of the membership present at a meeting called for that purpose with notice to all members of the Council.

The Council shall meet at monthly intervals on the regular day and time previously determined by the Council. The President and/or the Vice President and the Secretary jointly may call a special meeting by giving written notice to each member at least forty-eight (48) hours in advance of the meeting.

Other organizations or persons may become members of the Ada County Utility Coordinating Council upon evidence of interest in the purposes and goals of the Council.

These By-Laws are hereby adopted at the regular meeting of the Ada County Utility Coordinating Council on this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary