HOUSE No.

The Commonwealth of Massachusetts

PRESENTED BY:

Aaron L. Saunders

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act Relative to Equitable Representation.

PETITION OF:

NAME:DISTRICT/ADDRESS:DATE ADDED:Aaron L. Saunders7th Hampden1/14/2025

HOUSE No.

[Pin Slip]

The Commonwealth of Massachusetts

In the One Hundred and Ninety-Fourth General Court (2025-2026)

An Act Relative to Equitable Representation.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- Section 1. Chapter 238 of Session Laws, as so appearing in the Acts of 2024, shall be amended by inserting the following new section:-
- 3 "SECTION XX:
- Section 1. (a) Notwithstanding any general or special law to the contrary, including the provisions of chapter 40N of the general laws, the powers of Springfield Water and Sewer
- 6 Commission, an independent public instrumentality of the Commonwealth of Massachusetts,
- 7 shall be exercised by or under the supervision of a board of directors consisting of seven
- 8 members. Four members of the board of directors shall be appointed by the mayor of the city of
- 9 Springfield and shall serve conterminous with the mayor; provided however, that one of the
- 10 previous named four members shall be a minority person as defined by section six of chapter
- seven C of the general laws, and three members of the board of directors shall be appointed by
- the advisory board as provided in section two. No more than four members of the board of
- directors may reside in the same municipality. Members appointed by the advisory board shall

serve for terms of six years, provided, however, that, of the members first appointed by the advisory board, one shall serve for a term expiring on June thirtieth, two thousand and twenty-six, one shall serve for a term expiring on June thirtieth, two thousand and twenty-eight, and one shall serve for a term expiring on June thirtieth, two thousand and thirty, with the term of each to be designated by the advisory board at the time of appointment. Persons appointed to terms succeeding the terms of members initially appointed by the advisory board, shall be appointed to terms of six years.

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(b) Each member of the board of directors shall serve until his successor is appointed and qualified and each appointed member of the board of directors shall be eligible for reappointment. Each member of the board of directors appointed to fill a vacancy on the board shall be appointed for the unexpired term of the vacant position. Each member of the board of directors before entering upon his duties shall take an oath before the governor to administer the duties of office faithfully and impartially and a record of such oaths shall be filed in the office of the secretary of the commonwealth. Any member of the board of directors may be removed by the appointing commission for misfeasance, malfeasance or willful neglect of duty upon a majority vote of the board of directors. The board of directors annually shall elect one of its members as chairman. Four members of the board of directors shall constitute a quorum and the affirmative vote of four members shall be necessary and shall suffice for any action taken by the board of directors. Any action of the board may take effect immediately and need not be published or posted unless otherwise provided by law. No vacancy in the membership of the board of directors shall impair the right of a quorum to exercise the powers of the board of directors. The members of the board of directors shall serve without compensation but each member shall be reimbursed for all reasonable expenses incurred in the performance of his

duties. The board of directors shall be deemed to be a governmental body for purposes of and shall be subject to section eleven A and one-half of chapter thirty A of the General Laws. The Commission shall be deemed to be an agency for all other purposes under said chapter thirty A. The Commission shall also be subject as a commission of the commonwealth to section forty-two of chapter thirty and section ten of chapter sixty-six of the General Laws. The Commission shall be deemed to -be a public body and all monies of the Commission shall be deemed to be public funds for purposes of chapter twelve A of the General Laws.

(c) Notwithstanding any other provision of general or special law to the contrary, any member of the board of directors who is also an officer or employee of the commonwealth or of a city or town or other public body shall not thereby be precluded from voting for or acting on behalf of the Commission, the commonwealth or such city or town or other public body on any matter involving the Commission, the commonwealth or that city or town or other public body and any member, officer, employee or agent of the Commission shall not be precluded from acting for the Commission on any particular matter solely because of any interest therein which is shared generally with a substantial segment of the public. The Commission shall be deemed to be a state agency for purposes of chapter two hundred and sixty-eight A of the General Laws and a governmental body for purposes of chapter two hundred and sixty-eight B of the General Laws.

Section 2. (a) There shall be an advisory board to the Commission consisting of (i) a voting representative of each of the following cities and towns: Ludlow, Springfield, Wilbraham, East Longmeadow, Longmeadow, Agawam, and West Springfield and (ii) two persons who represents the interests of persons and communities in the Little River watershed area to be designated by agreement among the chairman of the boards of selectmen in the towns of Russel, Granville, and Blanford. The member of the advisory board representing a city or town shall

consist of the chief executive officer thereof; provided, however, that any chief executive officer, by writing filed with the Commission may appoint a permanent designee to serve in his stead as a member of said advisory board until the expiration of each term of office of the designating chief executive officer or the earlier vacancy of the office of the designating chief executive officer. For purposes of this section, the term "chief executive officer" shall mean the person designated as the chief executive officer under the provisions of a local charter of laws having the force of a charter, and otherwise the mayor in every city and the chairman of the board of selectmen or president of the town council, as the case may be, in every town.

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(b) The total voting strength of the advisory board shall be one hundred votes, of which ninety votes shall be divided on a fractional basis in the manner hereafter provided among the cities and towns listed in clause (i) of the first sentence of paragraph (a) of this section and ten votes shall reside with the representative provided for in clause (ii) of said sentence. The fractional vote of the representative of each city or town shall be determined on an annual basis by the Commission on a weighted basis by dividing a reasonable estimate of the charges for the Commission's services to users in that city or town by a reasonable estimate of the charges for the Commission's services to all users in all such cities and towns. For each year the determination of votes shall be certified to the advisory board by the Commission, provided, however, that within five days of the effective date of this act the executive office of environmental affairs shall prepare an interim voting value based on the most recent available annual records of the costs of water and sewer services of the metropolitan district commission, which interim voting value shall be conclusive upon the advisory board until July first, nineteen hundred and eighty-six. Said advisory board may act at a regular periodic meeting called in accordance with its by-laws or at a special meeting called by the Commission or by

representatives of four or more members of the advisory board. Except as specially provided in paragraph (e), a quorum of the advisory board shall consist of representatives who hold a total voting strength of sixty seven or more of the votes of the advisory board, and the advisory board may act, except as otherwise provided in paragraph (e), by the affirmative casting of a majority of the votes represented in the quorum. The advisory board shall be deemed to be a governmental body for purposes of, and shall be subject to, section eleven A and one-half of chapter thirty A of the General Laws and shall also be subject to section ten of chapter sixty-six of the General Laws.

- (c) For the conduct of its business said advisory board shall adopt and may revise and amend by-laws. Said advisory board shall annually elect a chairperson, a vice chairperson and a secretary and such other officers as said advisory board may determine. Each officer shall serve until a successor is chosen and qualified. Each officer may be removed by vote of the advisory board with or without cause. In the event of a vacancy, said board shall fill the vacancy for the unexpired term. Each member of said advisory board shall serve without compensation but may be reimbursed, as an expense of said advisory board, for all reasonable expenses incurred in the performance of its duties as approved by the advisory board.
 - (d) The purposes of the advisory board shall be as follows:
- (i) to appoint three members of the board of directors of the Commission, in the manner hereafter provided and in section one;
 - (ii) to consider matters committed to the approval of the advisory board;
- (iii) to make recommendations to the Commission on annual current expense expenditure budgets submitted to the advisory board;

(iv) to make recommendations to the Commission on its charges;

- (v) to hold hearings, which may be held jointly with the Commission at the discretion of the advisory board and said Commission, on matters relating to said Commission;
- (vi) to review the annual report of the Commission and to prepare comments thereon to the Commission and the governor, and to make such examinations of the reports on the Commission's records and affairs as the advisory board deems appropriate; and
- (vii) to make recommendations to the governor and the general court respecting the Commission and its programs. The advisory board shall have all powers necessary or convenient to carry out and effectuate the foregoing purposes.
- (e) Three members of the board of directors of the Commission shall be appointed by the advisory board. Members of the board of directors so appointed may also be members of said advisory board. Said advisory board shall appoint successor members, which successor members shall replace those members of the board of directors appointed by the advisory board whose terms have expired or otherwise terminated. With respect to appointment of any member of the board of directors the advisory board shall act only if there is a special quorum consisting of a majority of those persons who are voting members of the advisory board and only by an affirmative vote of the majority of the members present, each voting member voting one unweighted vote, and in this instance the total voting strength of the advisory board shall equal the total number of persons entitled to vote.

No member of the board of directors of the Commission shall be appointed by the advisory board for more than two consecutive terms, provided that an appointment to fulfill a

term of less than six years due to a vacancy or initial appointment as established in section one shall not be applicable to the two consecutive term limit.

- (f) Within thirty days of receiving any proposed current expense budget of the Commission or within fifteen days of receiving any proposed amended expense budget of the Commission, the advisory board shall hold a public hearing on matters relating to such budget for the purpose of ascertaining, for subsequent report to the Commission if necessary, the views of the public thereon.
- (g) The advisory board shall provide for the appointment of an ombudsman who, with assistance from such staff and consultants as the advisory board may authorize and appoint, shall act for and in the name of the advisory board in the following respects:
- (i) preparation of analysis for the advisory board of the Commission's current expense budgets, capital expenditure budgets and capital programs and their effect on the charges of said Commission;
- (ii) representation of the advisory board to said Commission in all matters relating to said Commission's programs, operations, finances and charges;
- (iii) reporting regularly to the advisory board on the activities of the ombudsman and other staff of the advisory board, on the affairs of the Commission, and on the effect of the Commission's program and operations on the costs to consumers of water and sewer services; and

(iv) exercising such other duties and responsibilities consistent with the powers of the advisory board as the advisory board may assign from time to time. Reports of the ombudsman, after acceptance by the advisory board, shall be made available to the public.

- (h) The advisory board may incur expenses, not to exceed one hundred thousand dollars annually for expenses authorized under paragraph (c). Such expenses shall be paid by the Commission in the fiscal year commencing July first, two thousand twenty-six from amounts appropriated to the Commission by the commonwealth, and thereafter shall be provided for in current expense budgets of the Commission. The maximum level of advisory board expenses may be increased from time to time upon the review and approval by the Commission of the justification for such increases submitted by the advisory board.
- Section 3. No later than December thirty-first of two thousand and twenty-six the Commission shall update any by-law or other organizational document to conform to this act.