

CHARTER AMENDMENT SUBMITTAL

Cheryl Soon



1. **Brief description of the Proposed Charter Amendment, the purpose of the proposed Charter amendment, the issue or problem to be addressed by the proposal, and how the proposal would address the issue or problem.**

Remove the State Director of Transportation as an ex officio member of the Board of Water Supply. The DOT Director has many duties, functions, and other Boards he sits on and cannot give full or adequate attention to important BWS issues.

2. **If applicable, list the Charter provision(s) affected by the proposal**

Article VII Section 7-104

3. **If the proposal is based on a provision or provisions in the charter of laws of another jurisdiction, name the jurisdiction, and if possible, attach a copy of each provision or law.**

NA

4. **If the proposal is based on any written materials you have, please attach a copy of each with a citation to its source.**

NA

5. **Attach the text of the proposed Charter amendment in Ramseyer format.**

Article VII Section 7-104

The Board shall consist of seven members. The chief engineer of facility maintenance [and the director of transportation of the state] shall be ex officio members.

Disclaimer: I understand that this submittal is now part of the public record.