

SWWG POLICY QUESTIONS FOR DRAFT ILA

POLICY QUESTION	ANSWER
<p>MAJOR DECISIONS Major decisions of the Authority must be approved by a number of representatives of the Governing Board equal or greater than both (a) two-thirds (2/3) of the representatives at the meeting and (b) two-thirds (2/3) of the total tonnage.</p>	N/A
<p>Removal of the Executive Director: The Executive Director is removable by majority vote of the Executive Committee. The Executive Committee also hires the Executive Director.</p> <p>Should the Governing Board also be able to remove the Executive Director as a major decision?</p>	
<p>Lawsuits and Transfers of Funds/Property: Currently, only lawsuits with a Party or transfers of funds/property to a Party are counted as major decisions.</p> <p>Should lawsuits with or transfers of funds/property to third parties be a major decision?</p>	
<p>Issuance of Bonds or Debt: Should this be a major decision?</p>	
<p>Non-Uniform Rates or Fees: In most instances, rates and fees imposed by the Authority must be uniform across all Parties. Late-joining Parties or Parties that provide “extraordinary contributions” to the Authority may receive different rates.</p> <p>Should setting different rates or fees for a Party be a major decision?</p>	