FILED ON: 1/9/2009

. . No.

SENATE

The	Commonwealth	of	Massachusetts
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PRESENTED BY:

Mr. Brewer

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 passage of the accompanying bill:

An Act to Amend the Water Supply Protection Program.

PETITION OF:

NAME: DISTRICT/ADDRESS:

Mr. Brewer Worcester, Hampden, Hampshire and Franklin

[SIMILAR MATTER FILED IN PREVIOUS SESSION SEE SENATE, NO. S00492 OF 2007-2008.]

The Commonwealth of Alassachusetts

In	the	Year	Two	Thousand	and	Nine

AN ACT TO AMEND THE WATER SUPPLY PROTECTION PROGRAM.

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

- Section 73 of Chapter 10 of the General Laws, as inserted by section 27 of Chapter 149 of the 1
- 2 Acts of 2004, is hereby amended by striking out subsection (c) and inserting in place thereof the
- 3 following:-

12

- 4 (c) The board of trustees shall meet on or before October 1, 2004 and at least quarterly
- thereafter, and shall serve without compensation. For purposes of board of trustee meetings and 5
- voting, a quorum shall be comprised of 3 of the board members. The board of trustees shall 6
- 7 choose a chairperson by majority vote and shall make all decisions by majority vote. At a
- 8 meeting held annually, said board of trustees shall review and approve the operating plan, the
- 9 operating budget, the capital budgets, and other aspects of the annual work plan prepared jointly
- by the department of conservation and recreation and the Massachusetts water resources 10
- authority pursuant to that interagency memorandum of understanding between the department 11

and the authority on or about April 27, 2004, as it may be amended from time to time, and which

- 13 memorandum and the annual work plan prepared thereunder shall provide for the watershed and
- water supply protection responsibilities established for the authority and department under 14
- chapter 372 of the acts of 1984, chapter 36 of the acts of 1992, chapter 26 of the acts of 2003, 15
- and chapters 92 and 92A ½ of the General Laws to be satisfactorily discharged. Any provisions 16
- in the memorandum, as it may be amended from time to time, regarding the operation and 17
- governance of the trust shall be consistent with this section. In the event of an inconsistency 18
- between that memorandum and the terms and conditions of this section as they relate to the 19

- 20 operation and governance of the trust, the terms and conditions of this section shall be
- 21 dispositive.
- SECTION 2. Said section 73 of said chapter 10 is hereby further amended by striking paragraph
- 23 (1) of subsection (e) and inserting in place thereof the following paragraph:-
- 24 (1) the maintenance and operating costs of the department's division of water supply protection,
- as established in sections 1 to 20, inclusive, of chapter 92A ½, including the costs of capital
- 26 improvements necessary to ensure the safety and purity of the water supply and protection of
- watershed lands pursuant to state and federal standards, the costs of watershed land acquisition
- and other capital costs, and the costs of the purchase or leasing of vehicles and all other
- equipment as considered necessary by the division, and other authorized charges of the division
- of water supply protection, as set forth in the Annual Work Plan's operating plan, operating
- budget, and capital budgets prepared jointly by the department and authority, and reviewed and
- 32 approved by the board of trustees pursuant to subsection (c), provided that no expenditure may
- be made for operating, maintenance, and capital costs of the department's division of water
- 34 supply protection that were previously budgeted as expenses of the former department of
- environmental management that were non-reimbursable by the authority. The nature and extent
- of such expenses to be excluded shall be as set forth in the memorandum, which shall be
- 37 controlling on all issues related to the watershed and waterworks systems under the jurisdiction
- of the parties thereto, and shall be amended and renewed from time to time by the mutual
- 39 consent of the parties thereto;
- 40 SECTION 3. Subsection (e) of said section 73, as so appearing, is hereby further amended by
- 41 inserting in paragraph (2) after the word "equipment" the following words:- "and property,"
- 42 SECTION 4. Said section 73, as so appearing, is hereby further amended by striking subsection
- 43 (g).