



Attachment B

Bylaws Amendment

NACWA's Board of Directors is recommending membership approval of an amendment to the Association's *Bylaws*. The amendment revises *Article IX, Membership* to provide the Board of Directors with the ability to, should they deem it is in the best interests of the Association, expand NACWA's membership to include not only wastewater treatment agencies, but also other publicly owned agencies that ensure and provide clean and safe water.

The current *Bylaws* provision and its proposed amendment are presented below. The membership will vote on this matter during the *Annual Association Business Meeting* at 11:45 am on Wednesday, July 18, 2007, in Cleveland, Ohio. A complete copy of NACWA's *Bylaws* can be found at the following link:
<http://www.nacwa.org/private/leadinfo/bylaws.cfm>

Current Bylaws:

Article IX Membership

1. *In General:* The membership of this association shall be composed of publicly owned wastewater treatment agencies, each acting through its designated representative who shall be a full-time staff member, or an elected or appointed official, of the agency represented.

Proposed Amendment to the Bylaws:

Article IX Membership

1. *In General:* The membership of this association shall be composed of publicly owned wastewater treatment agencies *and other publicly owned agencies that ensure and provide clean and safe water, as identified by the Board of Directors. Each agency shall act*, through its designated representative who shall be a full-time staff member, or an elected or appointed official, of the agency represented.