Т	п. в. 3100
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3 4 5	(By Delegates Butcher, Givens, Hatfield, Martin, R. Phillips, Skaff, Manchin, Evans, Walker, Perry and Michael)
6	[Introduced February 18, 2011; referred to the
7	Committee on Government Organization then Finance.]
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10	A BILL to amend and reenact §22C-1-6 of the Code of West Virginia,
11	1931, as amended, relating to authorizing the appointment of
12	certain individuals to carry out the business of the Water
13	Development Authority; authorizing the Water Development
14	Authority to fix the compensation of those certain employees;
15	and requiring the Water Development Authority to employ all
16	other employees pursuant to the state Civil Service System.
17	Be it enacted by the Legislature of West Virginia:
18	That §22C-1-6 of the Code of West Virginia, 1931, as amended,
19	be amended and reenacted to read as follows:
20	ARTICLE 1. WATER DEVELOPMENT AUTHORITY.
21	§22C-1-6. Powers, duties and responsibilities of authority
22	generally.
23	The Water Development Authority has and may exercise all
24	powers necessary or appropriate to carry out and effectuate its
25	corporate purpose. The authority has the power and capacity to:

- 1 (1) Adopt and, from time to time, amend and repeal bylaws 2 necessary and proper for the regulation of its affairs and the 3 conduct of its business and rules to implement and make effective 4 its powers and duties, such rules to be promulgated in accordance 5 with the provisions of chapter twenty-nine-a of this code.
- 6 (2) Adopt an official seal.
- 7 (3) Maintain a principal office and, if necessary, regional 8 suboffices at locations properly designated or provided.
- 9 (4) Sue and be sued in its own name and plead and be impleaded 10 in its own name and particularly to enforce the obligations and 11 covenants made under sections nine, ten and sixteen of this 12 article. Any actions against the authority shall be brought in the 13 circuit court of Kanawha County in which the principal office of 14 the authority shall be located.
- 15 (5) Make loans and grants to governmental agencies for the 16 acquisition or construction of water development projects by any 17 such governmental agency and, in accordance with the provisions of 18 chapter twenty-nine-a of this code, adopt rules and procedures for 19 making such loans and grants.
- 20 (6) Acquire, construct, reconstruct, enlarge, improve, 21 furnish, equip, maintain, repair, operate, lease or rent to, or 22 contract for operation by a governmental agency or person, water 23 development projects and, in accordance with the provisions of 24 chapter twenty-nine-a of this code, adopt rules for the use of such

- 1 projects.
- 2 (7) Make available the use or services of any water
- 3 development project to one or more persons, one or more
- 4 governmental agencies or any combination thereof.
- 5 (8) Issue water development revenue bonds and notes and water
- 6 development revenue refunding bonds of the state, payable solely
- 7 from revenues as provided in section nine of this article unless
- 8 the bonds are refunded by refunding bonds, for the purpose of
- 9 paying all or any part of the cost of, or financing by loans to
- 10 governmental agencies, one or more water development projects or
- 11 parts thereof.
- 12 (9) Acquire by gift or purchase, hold and dispose of real and
- 13 personal property in the exercise of its powers and the performance
- 14 of its duties as set forth in this article.
- 15 (10) Acquire in the name of the state, by purchase or
- 16 otherwise, on such terms and in such manner as it deems proper, or
- 17 by the exercise of the right of eminent domain in the manner
- 18 provided in chapter fifty-four of this code, such public or private
- 19 lands, or parts thereof or rights therein, rights-of-way, property,
- 20 rights, easements and interests it deems necessary for carrying out
- 21 the provisions of this article, but excluding the acquisition by
- 22 the exercise of the right of eminent domain of any public water
- 23 facilities, stormwater systems or wastewater facilities, operated
- 24 under permits issued pursuant to the provisions of article eleven,

- 1 chapter twenty-two of this code and owned by any person or 2 governmental agency, and compensation shall be paid for public or 3 private lands so taken.
- (11) Make and enter into all contracts and agreements and 5 execute all instruments necessary or incidental to the performance 6 of its duties and the execution of its powers. When the cost under 7 any such contract or agreement, other than compensation for 8 personal services, involves an expenditure of more than \$2,000, the 9 authority shall make a written contract with the lowest responsible 10 bidder after public notice published as a Class II 11 advertisement in compliance with the provisions of article three, 12 chapter fifty-nine of this code, the publication area for such 13 publication to be the county wherein the work is to be performed or 14 which is affected by the contract, which notice shall state the 15 general character of the work and the general character of the 16 materials to be furnished, the place where plans and specifications 17 therefor may be examined and the time and place of receiving bids, 18 but a contract or lease for the operation of a water development 19 project constructed and owned by the authority or an agreement for 20 cooperation in the acquisition or construction of a 21 development project pursuant to section sixteen of this article is 22 not subject to the foregoing requirements and the authority may 23 enter into such contract or lease or such agreement pursuant to 24 negotiation and upon such terms and conditions and for such period

1 as it finds to be reasonable and proper under the circumstances and
2 in the best interests of proper operation or of efficient
3 acquisition or construction of such project. The authority may
4 reject any and all bids. A bond with good and sufficient surety,
5 approved by the authority, is required of all contractors in an
6 amount equal to at least fifty percent of the contract price,
7 conditioned upon the faithful performance of the contract.

(12) Employ managers, superintendents and other employees, who 9 are covered by the state civil service system, and retain or 10 contract with consulting engineers, financial consultants, 11 accounting experts, architects, attorneys and such other 12 consultants and independent contractors as are necessary in its 13 judgment to carry out the provisions of this article and fix the 14 compensation or fees thereof. All expenses thereof are payable 15 solely from the proceeds of water development revenue bonds or 16 notes issued by the authority, from revenues and from funds 17 appropriated for such purpose by the Legislature Appoint two 18 construction project managers, one GIS Manager II, one GIS 19 Programmer Analyst III, two Accountants/Auditors III, one Financial 20 Reporting Specialist II, two Financial Reporting Specialists I, one 21 CFO, one Public Information Specialist III and any accountants, 22 engineers, or attorneys as are necessary in the authority's 23 judgment to carry out the provisions of this article outside the 24 <u>state Civil Service System for the transaction of its business.</u>

- 1 All such employees of the authority may be removed at the
- 2 discretion of the authority.
- 3 (13) Fix the compensation and define the duties and
- 4 responsibilities of the appointees designated in subsection twelve
- 5 of this section and provide a system of organization to promote
- 6 efficiency. The authority may reimburse any state spending unit
- 7 for any special expense actually incurred in providing any service
- 8 or the use of any facility to the authority.
- 9 (14) Employ other employees not mentioned in subsection (12)
- 10 of this section as are necessary in the authority's judgment to
- 11 carry out the provisions of this article in accordance with article
- 12 six, chapter twenty-nine of this code.
- 13 (13) Receive and accept from any federal agency, subject
- 14 to the approval of the Governor, grants for or in aid of the
- 15 construction of any water development project or for research and
- 16 development with respect to public water facilities, stormwater
- 17 systems or wastewater facilities and receive and accept aid or
- 18 contributions from any source of money, property, labor or other
- 19 things of value to be held, used and applied only for the purposes
- 20 for which such grants and contributions are made.
- 21 (14) (16) Engage in research and development with respect to
- 22 public water facilities, stormwater systems or wastewater
- 23 facilities.
- 24 (15) (17) Purchase property coverage and liability insurance

- 1 for any water development project and for the principal office and 2 suboffices of the authority, insurance protecting the authority and 3 its officers and employees against liability, if any, for damage to 4 property or injury to or death of persons arising from its 5 operations and any other insurance the authority may agree to 6 provide under any resolution authorizing the issuance of water 7 development revenue bonds or in any trust agreement securing the 8 same.
- 9 (16) (18) Charge, alter and collect rentals and other charges
 10 for the use or services of any water development project as
 11 provided in this article and charge and collect reasonable
 12 interest, fees and charges in connection with the making and
 13 servicing of loans to governmental agencies in the furtherance of
 14 the purposes of this article.
- (17) (19) Establish or increase reserves from moneys received 16 or to be received by the authority to secure or to pay the 17 principal of and interest on the bonds and notes issued by the 18 authority pursuant to this article.
- (18) (20) Administer on behalf of the Department of 20 Environmental Protection the Dam Safety Rehabilitation Revolving 21 Fund Loan Program pursuant to the provisions of article fourteen of 22 chapter twenty-two of this code. Revenues or moneys designated by 23 this code or otherwise appropriated for use by the authority 24 pursuant to the provisions of this article may not be used for the

- 1 Dam Safety Rehabilitation Revolving Fund Loan Program and moneys in
- 2 the Dam Safety Rehabilitation Revolving Fund shall be kept separate
- 3 from all revenues and moneys of the authority.
- 4 $\frac{(19)}{(21)}$ Do all acts necessary and proper to carry out the
- 5 powers expressly granted to the authority in this article.

NOTE: The purpose of this bill is to provide the Water Development Authority with authority relating to the appointment of individuals to carry out the business of the authority.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.