



ARTICLE VI – MEETINGS

1. Unless otherwise agreed by the Board, regular meetings shall be called on the second Tuesday of every month, and special meetings shall be called upon five calendar days advance written notice at such other times as the Chairman shall deem necessary. Two members of the Board may request the Chairman to call a special meeting by directing a written request for such special meeting to the Chairman. Upon receipt of such written request the Chairman shall call said special meeting within five days of receipt of such written request by issuing not less than five calendar days advance written notice of the special meeting. In the event of an emergency affecting the Joint Sewage Project, the Chairman may call an emergency meeting upon 24 hours advance notice, including verbal/telephonic notice in the event notice by written means is not possible due to the nature of the emergency. For the purpose of these Bylaws, electronic mail shall be considered written notice. By written waiver of notice subscribed by all members, special meetings and emergency meetings may be conducted upon such lesser notice as the Board shall agree, provided the formalities of the New York *Open Meetings Law* are complied with.

2. Four members of the Board shall constitute a quorum for the transaction of business at any meeting.

3. The meeting place for each ensuing meeting shall be determined at the meeting other than for special meetings or emergency meetings called after the meeting's adjournment..

4. The following shall be the order of business at regular meetings of the Board:

1. Roll call and/or Call to Order.

