

(i) The director and deputy director shall be appointed by the Secretary of Natural Resources, with the approval of the Governor, solely with regard to the qualifications for the duties of the office. The director and deputy director serve at the pleasure of the Secretary of Natural Resources and shall receive the compensation provided in the State budget; and

(ii) The secretary and treasurer shall be appointed by the Secretary of Natural Resources, with the approval of the Governor and the advice and consent of the Senate solely with regard to the qualifications for the duties of the office. The secretary and treasurer serve at the pleasure of the Secretary of Natural Resources and shall receive the compensation provided in the State budget.

(2) The board of directors of the Service shall consist of 7 members as follows:

(i) The director, deputy director, secretary, and treasurer of the Service;

(ii) 1 member from the public sector in the State in a position responsible for water, wastewater, or solid waste management; and

(iii) 2 members from the private sector in the State with technical, financial, development, or legal experience related to water, wastewater, or solid waste management.

(3) The public sector and private sector members of the board, as set forth in paragraph (2)(ii) and (iii) of this subsection shall be appointed by the Secretary of Natural Resources, with the approval of the Governor and the advice and consent of the Senate.

(4) Five members constitute a quorum for the transaction of business of the board. The affirmative vote of at least 4 members is necessary for any action taken by the board.

(5) Those members of the board not already holding a public office shall receive:

(i) Per diem compensation in accordance with the State budget; and

(ii) Reimbursement for expenses under Standard State Travel Regulations.

(6) The term of a member who is not an officer of the Service is 4 years.