

ORIGINAL

WASHINGTON TOWNSHIP REGIONAL SEWAGE DISTRICT
RESOLUTION NO. 2011-RS-_____

WHEREAS, the Washington Township Regional Sewage District should provide appropriate compensation to Board Members who incur out-of-pocket expenses in the course of conducting official business of the District;

WHEREAS, the Board of Directors desires to amend its policies regarding compensation of individual Board Members who incur such expenses;

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the following policy regarding compensation of individual Board Members who incur out-of-pocket expenses in the course of conducting official business of the District:


(A) **Authority.** Board Members have authority to incur out-of-pocket expenses of up to fifty dollars (\$50.00) per day in the course of conducting any business for the District. For the purposes of this section, "out-of-pocket expenses" shall be defined to include the cost of operating a personal vehicle as determined by the Internal Revenue Service's Standard Mileage Rates.

(B) **Compensation.** Board Members shall be compensated for out-of-pocket expenses incurred in the course of conducting District business upon approval by the Board.

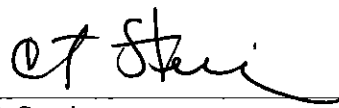
(C) **Procedure for Approval.**

1. To be compensated for out-of-pocket expense incurred in the course of conducting District business, a Board Member must request approval from the Board and submit any receipts or other documentary proof of the expense in support of the request.
2. The Board must vote to approve or deny a request for compensation for the out-of-pocket expense. The member requesting compensation shall abstain from the vote to approve or deny the request.
3. A Board Member shall be compensated for out-of-pocket expenses promptly after approval by the Board.

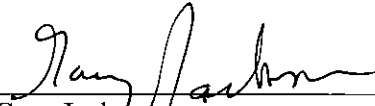
ADOPTED on this 17th day of October, 2011.




Ronald L. Repp, President



C.T. Steele



Gary Jackson

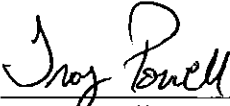


Robert V. Schindler



Troy Powell

ATTEST:



Troy Powell, Secretary