

Chester Public Utility District

Manual of Policies

POLICY TITLE: Remuneration and Reimbursement

POLICY NUMBER: 4030

4030.10 If initiated by the Board, members of the Board of Directors shall receive a monthly "Director's Fee," the amount of which shall be annually established by the Board at its regular meeting in July.

4030.20 Members of the Board of Directors shall be reimbursed for all legitimate expenses incurred in attending any meetings or in making any trips on official business of the Board when so authorized in accordance with Policy #4090. Reimbursement for the cost of the use of a Director's vehicle shall be on the basis of total miles driven and at the rate specified in the Internal Revenue Service Guidelines in effect at the time of the vehicle usage. Directors are highly encouraged to use a District vehicle when available.