

RESOLUTION NO. 2024-15

A RESOLUTION ADOPTING AN AMENDED
EXPENSE REIMBURSEMENT AND TRAVEL POLICY

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WHEREAS, the District presently has in place an expense reimbursement policy in place that our unionized employee group requested be changed during labor negotiations in January – February 2024; and

WHEREAS, the General Manager has prepared an updated policy, that addresses employee concerns as follows:

- General Services Administration 5 city average will remain benchmark
- District will continue to require receipts for all purchases
- Elimination of both per meal dollar limitation and snack limitation
- No adjustment will be made for meals included in a conference
- No change to the prohibition against alcohol purchases

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel
PASSED AND ADOPTED by the Board of Directors of the Carmel Area
Wastewater District at a regular meeting duly held on February 29, 2024, by the
following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE,
RACHEL, SIEGFRIED
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk