

## *Orange County Water Authority*

### **Compensation, Reimbursement and Attendance Policy**

Pursuant to and in accordance with Sections 1199 of the Public Authority Law and the Public Authorities Accountability Act of the State of New York, the members of the board of the Orange County Water Authority shall serve without salary, but may be reimbursed for their actual and necessary expenses incurred in the performance of carrying out their duties of the Orange County Water Authority.

The officers, employees and agents of the Authority shall serve in their capabilities at the pleasure of the Authority at such compensation levels as may be approved by the Board from time to time and may be reimbursed for actual and necessary expenses incurred in the performance of their duties.

The members of the Board and officers of the Authority shall be available as required to perform the operations of the Authority and as set forth within the By-Laws of the Authority, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Authority shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Authority and any other directives of the Board relating to same.

Adopted: May 14, 2008