

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 23, 2010**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 23, 2010, following the annual meeting of the Board of Directors.

Directors present: Gordon Merklein, Chair; Alan Rimer, P.E., Vice Chair; Braxton Foushee, Secretary; Fred Battle; Michael A. (Mac) Clarke Joyce C. Preslar; William Stott, III. Directors absent: Randy Kabrick, P.E. and Amy Witsil.

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ITEM ONE

The Board of Directors met in Closed Session for the purpose of evaluating the annual performance of OWASA's Executive Director for the previous fiscal year.

No official action was taken at the meeting.