

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
AUGUST 25, 2011

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 25, 2011, following the regularly scheduled meeting of the Board of Directors.

Directors present: Gordon Merklein, Chair; Alan Rimer, P.E., Vice Chair; Amy Witsil, Secretary; Fred Battle; Terri Buckner; Will Raymond; Dana Stidham; William Stott, III; and John A. Young.

Others present: Robert Epting, General Counsel and Ed Kerwin, Executive Director, Orange Water and Sewer Authority.

ITEM ONE

The Board of Directors met in Closed Session to discuss pending litigation.

No official action was taken at the meeting.

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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 General Counsel for the previous fiscal year.

No official action was taken at the meeting.