

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 8, 2011**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 8, 2011, following the regularly scheduled meeting of the Board of Directors.

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

Others present: Robert Epting, General Counsel, Orange Water and Sewer Authority.

\*\*\*\*\*

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.