

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
SEPTEMBER 22, 2011

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 22, 2011, following the regularly scheduled meeting of the Board of Directors.

Directors present: Gordon Merklein, Chair; Amy Witsil, Secretary; Fred Battle; Terri Buckner; Will Raymond; and John A. Young.

Directors absent: Alan Rimer, P.E., Vice Chair; Dana Stidham; and William Stott, III.

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.