

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**APRIL 8, 2010**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 8, 2010, following the regularly scheduled meeting of the Board of Directors.

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

Staff present: Ed Kerwin; Robert Epting, General Counsel; Mason Crum; Stephen Winters; Patrick Davis; and Ed Holland.

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ITEM ONE

The Board of Directors met in Closed Session for the purpose of discussing property acquisition of one-third interest in Cane Creek Watershed property jointly owned by OWASA and Sheila Dean Peterson.

No official action was taken at the meeting.