

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
DECEMBER 9, 2010

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, December 9, 2010, following the regularly scheduled meeting of the Board of Directors.

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

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

Public: Gary Phillips, Weaver Street Reality.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of discussing the sale of property.

No official action was taken at the meeting.