

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**MAY 23, 2013**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, May 23, 2013, following the regularly scheduled meeting of the Board of Directors.

Directors present: Alan Rimer, P.E., Chair; John A. Young, Vice Chair; Amy Witsil, Secretary; Terri Buckner; Michael M. Hughes, P.E.; Gordon Merklein; Will Raymond; and Dana Raborn. Directors absent: Stephen Dear.

OWASA Staff present: Robert Epting, General Counsel; Ed Kerwin, Executive Director; and John Greene, General Manager of Operations.

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ITEM ONE

The Board of Directors met in Closed Session with General Counsel to discuss claims made regarding potential litigation and current status of pending investigation of same.

No official action was taken at the meeting.