

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS

AUGUST 22, 2013

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 22, 2013, following the regular Meeting of the Board of Directors.

Board Members present: Alan Rimer, P.E., Chair; John A. Young, Vice Chair; Michael M. Hughes, P.E., Secretary; Terri Buckner; Stephen Dear; Heather Payne; Dana Raborn; Will Raymond; and Amy Witsil.

OWASA Staff present: Ed Kerwin, Executive Director.

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.