

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

**OCTOBER 24, 2013**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, October 24, 2013, following the meeting.

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

Board Member excused: John A. Young, Vice Chair.

Staff present: Robert Epting and Robin Jacobs, Epting and Hackney

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**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.