

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
FEBRUARY 27, 2014

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 27, 2014, following the regular Board meeting.

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

Board Member excused: Stephen Dear.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of evaluating the annual performance of OWASA's Executive Director for the previous year.

No official action was taken at the meeting.