

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**MARCH 13, 2014**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, March 13, 2014, following the regular Board meeting.

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

Board Members excused: John A. Young, Vice Chair, and Dana Raborn.

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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 Executive Director for the previous year.

No official action was taken at the meeting.