

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

APRIL 10, 2014

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 10, 2014, following the regular Board meeting.

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

Board Members excused: John A. Young, Vice Chair, and Michael M. Hughes, P.E., Secretary.

Staff present: Ed Kerwin.

ITEM ONE

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

No official action was taken at the meeting.