

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

**APRIL 24, 2014**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 24, 2014, following the regular Board meeting.

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

Board Members excused: Amy Witsil.

Staff present: Robert Epting and Ed Kerwin.

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**ITEM ONE**

The Board of Directors met in Closed Session for the purpose of consultation with General Counsel.

**ITEM TWO**

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.