

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

AUGUST 28, 2014

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 28, 2014, following the regular Board meeting.

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair, and Heather Payne, Secretary; Terri Buckner; Stephen Dear; Quinton Harper; Dave Moreau; Ruchir Vora; and Amy Witsil.

Staff present: Robert Epting, General Counsel; and Ed Kerwin, Executive Director; and Stephanie Glasgow, Director of Human Resources and Safety.

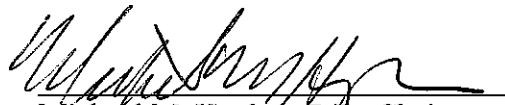
ITEM ONE

The Board of Directors met in Closed Session for the purpose of consultation with General Counsel regarding a pending claim in litigation.

ITEM TWO

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

No official action was taken at the meeting.


Michael M. Hughes, P.E., Chair
Human Resources Committee