

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

SEPTEMBER 25, 2014

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 25, 2014, following the Annual Meeting of the Board of Directors.

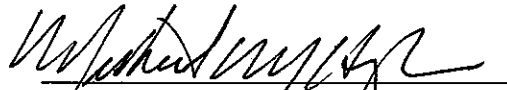
Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair, and Heather Payne, Secretary; Terri Buckner; Stephen Dear; Dave Moreau; and Amy Witsil.

Board Members excused: Ruchir Vora.

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.


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