

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

**FEBRUARY 12, 2015**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 12, 2015, 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; Ed Kerwin, Executive Director; Stephanie Glasgow, Director of Human Resources and Safety; and Todd Taylor, General Manager of Operations.

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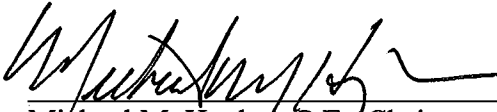
ITEM ONE

The Board of Directors met in Closed Session for the purpose of personnel matter.

ITEM TWO

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

No official action was taken at the meeting.

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