

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

MARCH 12, 2015

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, March 12, 2015, following the Board Work Session.

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

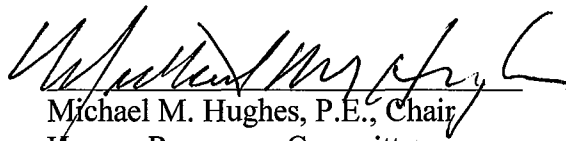
Board Members excused: Terri Buckner and Amy Witsil.

Staff present: Robert Epting, General Counsel

ITEM ONE

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.


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