

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

APRIL 9, 2015

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 9, 2015, following the Board Work Session.


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

Board Member excused: Stephen Dear.

ITEM ONE

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

No official action was taken at the meeting.


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