

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

APRIL 23, 2015

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 23, 2015, following the 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.

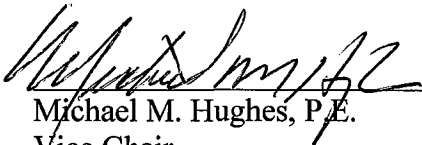
ITEM ONE

The Board of Directors and staff met in Closed Session and discussed a personnel matter.

ITEM TWO

The Board of Directors met in Closed Session without staff to evaluate the interim performance review of OWASA's Executive Director.

No official action was taken at the meeting.



Michael M. Hughes, P.E.
Vice Chair