

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

MAY 14, 2015

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, May 14, 2015, following the Board meeting.

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair; Terri Buckner; Stephen Dear; Quinton Harper; and Amy Witsil.

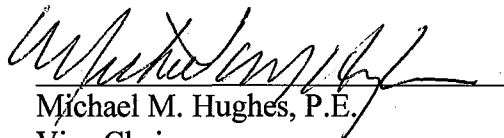
Board Members absent: Heather Payne, Secretary; Dave Moreau; and Ruchir Vora.

Staff present: Ed Kerwin, Executive Director.

ITEM ONE

The Board of Directors met in Closed Session with OWASA's Executive Director to evaluate his interim performance review.

No official action was taken at the meeting.


Michael M. Hughes, P.E.
Vice Chair