

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

**JULY 9, 2015**

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

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair; Terri Buckner; Jeff Danner; Quinton Harper; David (Dave) Moreau and Ruchir Vora. Board Member absent: Heather Payne, Secretary, and Robert Morgan.

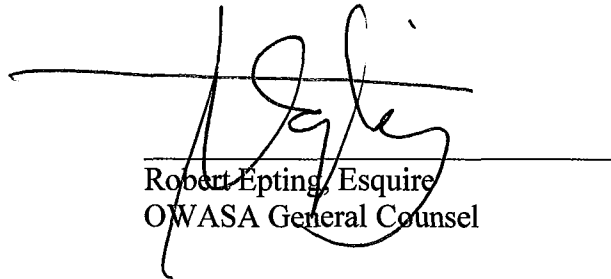
Staff present: Robert Epting, General Counsel; Ed Kerwin, Executive Director; Todd Taylor, General Manager of Operations; and Stephanie Glasgow, Director of Human Resources and Safety.

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ITEM ONE

The Board of Directors met in Closed Session for the purpose of consultation with General Counsel regarding two pending litigation matters.

No official action was taken at the meeting.

  
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Robert Epting, Esquire  
OWASA General Counsel