

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

**AUGUST 27, 2015**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 27, 2015, following the regular Board meeting.

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

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.

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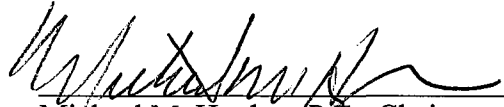
ITEM ONE

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

ITEM TWO

The Board of Directors met in Closed Session without staff to evaluate the annual performance review of OWASA's General Counsel.

No official action was taken at the meeting.

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