

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

SEPTEMBER 10, 2015

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 10, 2015, following the regular Board meeting.

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

Staff present: Robert Epting, General Counsel.

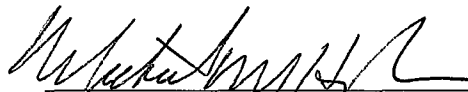
ITEM ONE

The Board of Directors met in Closed Session to evaluate the annual performance review of OWASA's General Counsel.

ITEM TWO

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

No official action was taken at the meeting.



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