

ORANGE WATER AND SEWER AUTHORITY

SPECIAL CLOSED SESSION OF THE BOARD OF DIRECTORS

NOVEMBER 4, 2015

The Board of Directors of Orange Water and Sewer Authority met in a Special Closed Session on Wednesday, November 4, 2015, at 6:00 PM in the OWASA Board Room.

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

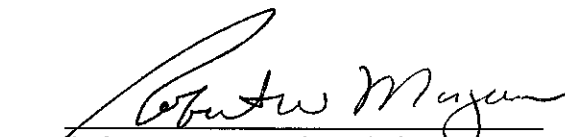
Staff present: Ed Kerwin, Executive Director.

ITEM ONE

The Board of Directors and Executive Director met in Closed Session to discuss his annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 7:40 PM.


Robert Morgan, Vice Chair
Board of Directors