

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

**NOVEMBER 12, 2015**

The Board of Directors of Orange Water and Sewer Authority met in a Closed Session on Thursday, November 12, 2015, at 5:30 PM in the OWASA Board Room.

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

Staff present: none.

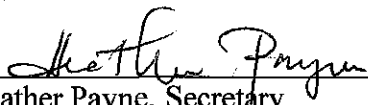
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ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 5:55 PM.

  
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Heather Payne, Secretary  
Board of Directors