

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

FEBRUARY 11, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 11, 2016, following the Board Meeting.

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

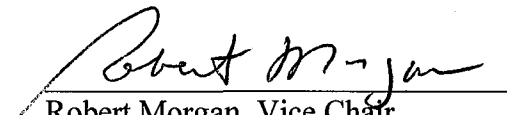
Staff present: Ed Kerwin, Executive Director.

ITEM ONE

The Board of Directors met in Closed Session to discuss the semiannual performance review of General Counsel.

No official action was taken at the meeting.

The meeting was adjourned at 9:47 PM.


Robert Morgan, Vice Chair
Board of Directors