

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

FEBRUARY 25, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 25, 2016, following the Board Meeting.

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

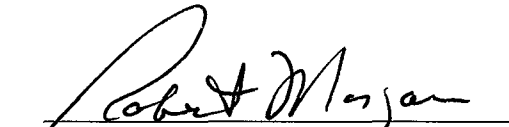
Staff present: Robert Epting, General Counsel and Robin Jacobs.

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 9:35 PM.


Robert Morgan, Vice Chair
Board of Directors