

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

**MARCH 10, 2016**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, March 10, 2016, following the Board Work Session.

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

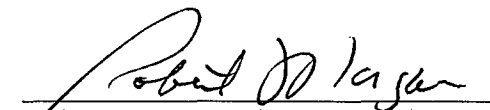
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ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 8:38 PM.

  
Robert Morgan, Vice Chair  
Board of Directors