

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

APRIL 14, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 14, 2016, following the Board Work Session.

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 met in Closed Session with the Executive Director to discuss his semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:45 PM.



Robert Morgan, Vice Chair
Board of Directors