

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

**MAY 26, 2016**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, May 26, 2016, following the Board Meeting.

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

OWASA staff present: Ed Kerwin, Todd Taylor and Robin Jacobs of Epting and Hackney.

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ITEM ONE

The Board of Directors met in Closed Session with staff to discuss a personnel matter.

No official action was taken at the meeting.

The meeting was adjourned at 9:15 P.M.



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Ed Kerwin  
Executive Director