

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
SEPTEMBER 22, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 22, 2016, following the Board meeting.

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

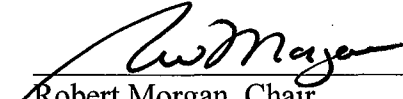
Staff present: Robert Epting and Robin Jacobs, Epting and Hackney.

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:14 P.M.



Robert Morgan, Chair
Human Resources Committee