

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

OCTOBER 13, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, October 13, 2016, following the Board meeting.

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

ITEM ONE

The Board of Directors met in Closed Session without staff to evaluate the annual performance review of OWASA's Executive Director.

No official action was taken at the meeting.

The meeting was adjourned at 9:05 P.M.



Robert Morgan, Chair
Human Resources Committee