

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

**NOVEMBER 10, 2016**

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

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

Staff present: Ed Kerwin, Executive Director.

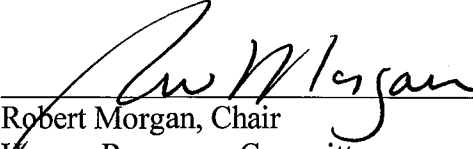
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ITEM ONE

The Board of Directors met in Closed Session with staff to evaluate the Executive Director's annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 7:40 P.M.

  
Robert Morgan, Chair  
Human Resources Committee