

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

**DECEMBER 8, 2016**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, December 8, 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; Heather Payne; and Ruchir Vora.

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ITEM ONE

The Board of Directors met in Closed Session without staff to discuss a personnel matter.

No official action was taken at the meeting.

The meeting was adjourned at 9:30 P.M.

  
Robert Morgan, Chair  
Human Resources Committee