

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

FEBRUARY 23, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 23, 2017, following the Board meeting.

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

Staff present: Ed Kerwin, Executive Director; Robert Epting, General Counsel; Robin Jacobs; Todd Taylor; Stephanie Glasgow; and Kenneth Loflin.

ITEM ONE

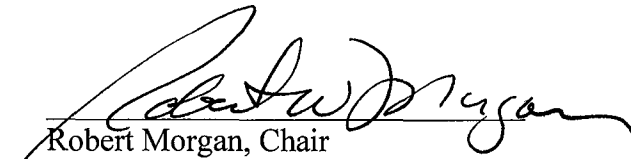
The Board of Directors met in Closed Session with staff to discuss a confidential personnel matter.

ITEM TWO

The Board of Directors met in Closed Session with the Executive Director to evaluate the General Counsel's semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 9:45 P.M.


Robert Morgan, Chair
Human Resources Committee