

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

MARCH 9, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, March 9, 2017, following the Board meeting.

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

Staff present: Robert Epting, General Counsel.

ITEM ONE

The Board of Directors met in Closed Session to discuss General Counsel's semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 9:50 P.M.


Robert Morgan, Chair
Human Resources Committee