

Orange Water and Sewer Authority

Closed Session of the Board of Directors

May 11, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, May 11, 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; and Heather Payne.
Board Members absent: Jeff Danner, Vice Chair; and Ruchir Vora.


Staff present: Ed Kerwin, Executive Director.

Item One

The Board of Directors met in Closed Session with the Executive Director to discuss his semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:42 P.M.


Robert Morgan, Chair
Human Resources Committee