

Orange Water and Sewer Authority

Closed Session of the Board of Directors

September 14, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 14, 2017, following the Board meeting.

Board Members present: Robert Morgan, Chair; Heather Payne, Vice Chair; Yinka Ayankoya, Secretary; Jeff Danner; Ray DuBose; Barbara M. Foushee; John N. Morris; Ruchir Vora; and John A. Young.

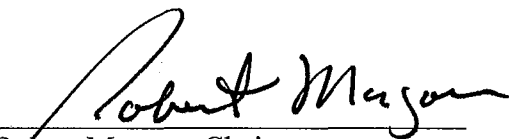
Staff present: Robert Epting, General Counsel.

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:27 p.m.


Robert Morgan, Chair
Board of Directors