

Orange Water and Sewer Authority
Closed Session of the Board of Directors

December 14, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, December 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; and John A. Young. Board Member absent: Ruchir Vora.

Staff present: Mary Darr; Robert Epting; Randy Horton; Ed Kerwin; Todd Taylor; and Stephen Winters.

Item One


The Board of Directors met in Closed Session with staff to confer with General Counsel regarding a possible claim.

Item Two

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

No official action was taken at the meeting.

The meeting was adjourned at 8:30 p.m.


Robert Morgan, Chair
Board of Directors