

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

February 8, 2018

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 8, 2018, following the Board meeting.

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

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ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 8:35 p.m.

  
Barbara Foushee, Chair  
Human Resources Committee