

Orange Water and Sewer Authority

Closed Session of the Board of Directors

February 22, 2018

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 22, 2018, following the Board meeting.

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

Other present: Robert Epting (General Counsel).

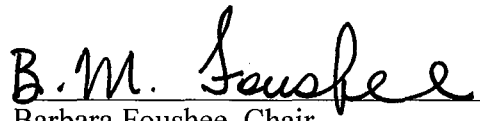
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ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:15 p.m.

  
Barbara Foushee, Chair  
Human Resources Committee