

Orange Water and Sewer Authority

Closed Session of the Board of Directors

March 8, 2018

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

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

ITEM ONE

The Board of Directors met in Closed Session without staff to evaluate the Executive Director's semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:45 p.m.


Barbara Foushee, Chair
Human Resources Committee