

Orange Water and Sewer Authority

Closed Session of the Board of Directors

March 22, 2018

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

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

Staff present: Ed Kerwin (Executive Director).

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ITEM ONE

The Board of Directors met in Closed Session with staff to evaluate the Executive Director's semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:22 p.m.



Barbara Foushee, Chair  
Human Resources Committee