

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

August 23, 2018

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 23, 2018, following the Board meeting.

Board Members present: Yinka Ayankoya (Chair), Jeff Danner (Vice Chair), Bruce Boehm, Jody Eimers, Robert Morgan, John Morris, Ruchir Vora and John A. Young.  
Board Member absent: Ray DuBose (Secretary).

Other present: Ed Kerwin (Executive Director), Robert Epting (General Counsel) and Robin Jacobs.

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ITEM ONE

The Board of Directors met in Closed Session with staff to discuss potential litigation.

ITEM TWO

The Board of Directors met in Closed Session without staff to evaluate the General Counsel's annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 9:50 p.m.

  
Robert Morgan, Chair  
Human Resources Committee