

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

September 27, 2018

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 27, 2018, following the Board meeting.

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

Other present: Robert Epting (General Counsel) and Robin Jacobs.

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:30 p.m.


Robert Morgan, Chair
Human Resources Committee