

Orange Water and Sewer Authority

Closed Session of the Board of Directors

November 8, 2018

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, November 8, 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).

Staff present: Ed Kerwin (Executive Director).

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:40 p.m.


Robert Morgan, Chair
Human Resources Committee