

Orange Water and Sewer Authority

Closed Session of the Board of Directors

January 10, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, January 10, 2019, following the Board meeting.

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

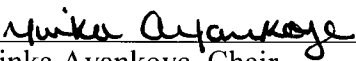
Staff present: Mary Darr, Robert Epting, Ed Kerwin, Andrea Orbich, Dan Przybyl, Todd Taylor and Stephen Winters.

ITEM ONE

The Board of Directors met in Closed Session to discuss confidential information regarding security measures in place to protect OWASA customers, personnel and assets.

No official action was taken at the meeting.

The meeting was adjourned at 9:09 p.m.



Yinka Ayankoya, Chair
Board of Directors