

Orange Water and Sewer Authority

Closed Session of the Board of Directors

January 24, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in the first floor conference room at Chapel Hill Town Hall on Thursday, January 24, 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.

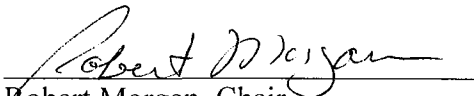
Staff present: none.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of discussing a personnel matter.

No official action was taken at the meeting.

The meeting was adjourned at 9:25 p.m.


Robert Morgan, Chair
Human Resources Committee