

Orange Water and Sewer Authority

Closed Session of the Board of Directors

February 28, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, February 28, 2019, following the Board meeting.

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

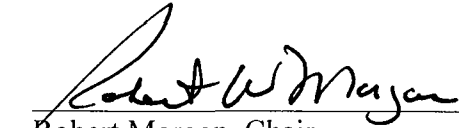
Staff present: Robert Epting (General Counsel) and Robin Jacobs.

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 8:01 p.m.


Robert Morgan, Chair
Human Resources Committee