Orange Water and Sewer Authority

Closed Session of the Board of Directors

June 13, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, June 13, 2019, following the Board meeting.

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

Staff present: Ed Kerwin (Executive Director).

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ITEM ONE

The Board of Directors met in Closed Session with the Executive Director to discuss a personnel matter.

No official action was taken at the meeting.

The meeting was adjourned at 9:00 p.m.

Ed Kerwin
Executive Director