Orange Water and Sewer Authority

Closed Session of the Board of Directors

August 22, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, August 22, 2019, following the Board meeting.

Board Members present: Bruce Boehm (Acting Chair), Yinka Ayankoya, Jody Eimers, Robert Morgan, John N. Morris and Bruce Runberg. Board Member absent: Ray DuBose (Chair), Ruchir Vora (Vice Chair) and John Cooley.

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ITEM ONE

The Board of Directors met in Closed Session without staff to evaluate General Counsel's annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:23 p.m.

Robert Morgan

Robert Morgan, Chair
Human Resources Committee