Orange Water and Sewer Authority

Closed Session of the Board of Directors

September 12, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, September 12, 2019, following the Board meeting.

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

Staff present: Robert Epting, General Counsel.

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Item One

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

No official action was taken at the meeting.

The meeting was adjourned at 8:40 p.m.

Robert Morgan, Chair
Human Resources Committee