Orange Water and Sewer Authority

Closed Session of the Board of Directors

October 10, 2019

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, October 10, 2019, following the Board meeting.

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

Staff present: Ed Kerwin.

****

Item One

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

No official action was taken at the meeting.

The meeting was adjourned at 8:07 p.m.

Robert Morgan, Chair
Human Resources Committee