Orange Water and Sewer Authority

Closed Session of the Board of Directors

February 13, 2020

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, February 13, 2020, following the Board meeting.

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

Staff present: none.

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Item One

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

No official action was taken at the meeting.

The meeting was adjourned at 8:30 p.m.

Robert Morgan, Chair
Human Resources Committee