Orange Water and Sewer Authority

Closed Session of the Board of Directors

February 27, 2020

The Board of Directors of Orange Water and Sewer Authority met in Closed Session in on Thursday, February 27, 2020, following the Board meeting.

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

Staff present: Robert Epting, Epting and Hackney.

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Item One

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

No official action was taken at the meeting.

The meeting was adjourned at 8:46 p.m.



Robert Morgan, Chair
Human Resources Committee