Orange Water and Sewer Authority

Closed Session of the Board of Directors

October 22, 2020

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, October 22, 2020, following the Board meeting.

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

Staff present: None

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Item One

The Board of Directors met in Closed Session without staff to evaluate the first four months performance of OWASA's new Executive Director.

No official action was taken at the meeting.

The meeting was adjourned at 8:55 p.m.

Jo Leslie Eimers

Jo Leslie Eimers, Chair
Human Resources Committee