Orange Water and Sewer Authority

Closed Session of the Board of Directors

January 14, 2021

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, January 14, 2021, following the Board meeting.

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

Staff present: None

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Item One

The Board of Directors met in Closed Session without staff to evaluate the performance of OWASA's new Executive Director from October 22, 2020 (the date of his last interim on-boarding performance evaluation) through January 14, 2021.

No official action was taken at the meeting.

The meeting was adjourned at 7:24 p.m.

Jo Leslie Eimers

Jo Leslie Eimers, Chair
Human Resources Committee