Orange Water and Sewer Authority

Closed Session of the Board of Directors

February 25, 2021

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, February 25, 2021, following the Board meeting.

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

General Counsel present: Robert Epting and Robin Jacobs, Epting and Hackney.

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Item One

The Board of Directors met in Closed Session with General Counsel to discuss the semiannual summary of significant activities of General Counsel from September 2020 to February 2021.

No official action was taken at the meeting.

The meeting was adjourned at 7:32 p.m.

Jo Leslie Eimers

Jo Leslie Eimers, Chair
Human Resources Committee