Orange Water and Sewer Authority

Closed Session of the Board of Directors

October 14, 2021

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

Board Members present: Jody Eimers (Chair), John Morris (Secretary), Todd BenDor, Bruce Boehm and Ray DuBose. Board Members absent: Yinka Ayankoya (Vice Chair) and Kevin Leibel.

Staff present: Mary Darr, Robert Epting, Vishnu Gangadharan, Robin Jacobs, Todd Taylor and Stephen Winters.

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Item One

The Board of Directors met in Closed Session with General Counsel and Staff to discuss potential environmental claims in accordance with N.C. General Statutes 143.318.11(a)(3). The Board will meet again on this topic in Closed Session on November 11, 2021.

No official action was taken at the meeting.

The meeting was adjourned at 7:56 p.m.

Robert Epting, Esquire
OWASA General Counsel