

Orange Water and Sewer Authority  
Closed Session of the Board of Directors

October 28, 2021

During the October 28, 2021, meeting of the OWASA Board of Directors, the Board went into closed session to discuss sensitive, confidential information regarding OWASA's infrastructure.

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

Staff present: Mary Darr, Vishnu Gangadharan, Stephanie Glasgow, Daniel Przybyl, Todd Taylor, and Stephen Winters.

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Item One

The Board of Directors met with appropriate OWASA staff in Closed Session in accordance with N.C. General Statutes 143.318.11, and discussed confidential information regarding the security infrastructure in-place to protect OWASA customers, personnel and assets.

No official action was taken at the meeting.

The meeting was adjourned at 8:33 p.m.

  
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Jo Leslie Eimers, Chair  
Board of Directors