Orange Water and Sewer Authority

Closed Session of the Board of Directors

December 9, 2021

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, December 9, 2021, following the Board meeting.

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

Staff present: None.

****

Item One

The Board of Directors met in Closed Session without the Executive Director to evaluate the interim Progress Report of the Executive Director's Key Focus Areas for the period of June to December 2021.

No official action was taken at the meeting.

The meeting was adjourned at 8:46 p.m.

Raymond E. DuBose, P.E., Chair
Human Resources Committee