Orange Water and Sewer Authority

Closed Session of the Board of Directors

May 12, 2022

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, May 12, 2022, following the Board meeting.

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

Item One

The Board of Directors met in Closed Session without the Executive Director to evaluate the annual performance of Executive Director from June 2021 to May 2022.

No official action was taken. At the conclusion of the closed session, the Board convened in open session to adjourn the meeting.

The meeting was adjourned at 9:16 p.m.

Raymond E. DuBose, P.E., Chair

Human Resources Committee