

Orange Water and Sewer Authority

Closed Session of the Board of Directors

September 8, 2022

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 8, 2022, following the Board meeting.

Board Members present: Bruce Boehm (Chair), Todd BenDor (Vice Chair), Jody Eimers, Pedro Garcia, Melody Kramer, and Elmira Mangum. Board Members absent: Ray DuBose (Secretary), David Gorelick, and Kevin Leibel.

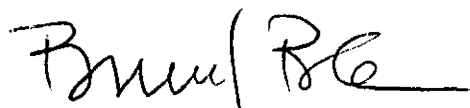
Staff present: Robert Epting, Esquire.

Item One

The Board of Directors met in Closed Session with General Counsel to evaluate and provide feedback pertaining to the annual review of significant activities of General Counsel from September 2021 to August 2022 as well as annual review planning for the following year.

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 8:00 p.m.



Bruce Boehm, Chair
OWASA Board of Directors