

Orange Water and Sewer Authority  
Virtual Closed Session of the Board of Directors  
May 14, 2020

The Board of Directors of Orange Water and Sewer Authority met in a Virtual Closed Session on Thursday, May 14, 2020, following the Virtual Board Work Session.

Board Members present: Raymond (Ray) DuBose (Chair), Ruchir Vora (Vice Chair), Bruce Boehm (Secretary), Yinka Ayankoya, Jody Eimers, Robert Morgan, John N. Morris and Bruce Runberg.

Others present: Robert Slavin, Slavin Management Consultants.

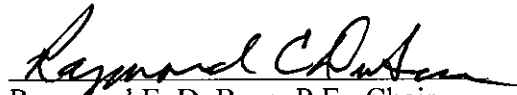
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Item One

The Board of Directors convened in Closed Session with its consultant for the purpose of discussing confidential personnel matter regarding OWASA's next Executive Director.

No official action was taken at the meeting.

The Board meeting reconvened in open session and the meeting was adjourned at 8:53 p.m.

  
Raymond E. DuBose, P.E., Chair  
OWASA Board of Directors

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