

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

May 28, 2020

The Board of Directors of Orange Water and Sewer Authority met in a Virtual Closed Session on Thursday, May 28, 2020, following the Virtual Board Public Hearing and Meeting.

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

Staff present: Ed Kerwin, Robert Epting, Stephanie Glasgow and Todd Taylor.

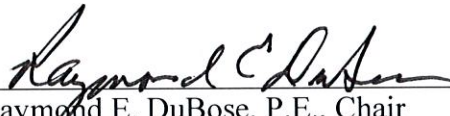
Item One

The Board of Directors met in Closed Session with Ed Kerwin, Robert Epting, Stephanie Glasgow and Todd Taylor to discuss a confidential personnel matter.

Item Two

The Board of Directors convene in Closed Session without staff 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 at 9:38 p.m. and the meeting was adjourned.


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

