

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

June 11, 2020

The Board of Directors of Orange Water and Sewer Authority met in a Virtual Closed Session on Thursday, June 11, 2020, following the Virtual Board Work Session.

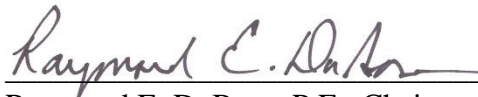
Board Members present: Ray DuBose (Chair), Ruchir Vora (Vice Chair), Bruce Boehm (Secretary), Yinka Ayankoya, Jody Eimers, Robert Morgan, John N. Morris and Bruce Runberg.

Staff present: none.

Item One

The Board of Directors convened in Closed Session 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 8:35 p.m. and the meeting was adjourned.



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