

Orange Water and Sewer Authority

Closed Session of the Board of Directors

August 13, 2020

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, August 13, 2020, following the Board meeting.

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

Staff present: none.

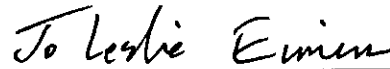
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Item One

The Board of Directors met in Closed Session without staff to evaluate General Counsel's annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:46 p.m.



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Jo Leslie Eimers, Chair  
Human Resources Committee