

Orange Water and Sewer Authority

Closed Session of the Board of Directors

August 27, 2020

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, August 27, 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: Robert Epting and Robin Jacobs.

Item One

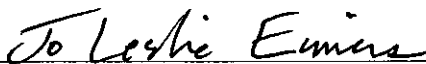
The Board of Directors met in Closed Session with staff to evaluate General Counsel's annual performance review.

Item Two

The Board of Directors met in Closed Session without staff to evaluate the first two months performance of OWASA's new Executive Director.

No official action was taken at the meeting.

The meeting was adjourned at 7:52 p.m.


Jo Leslie Eimers, Chair
Human Resources Committee