

Orange Water and Sewer Authority

Closed Session of the Board of Directors

May 13, 2021

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, May 13, 2021, following the Board meeting.

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

Staff present: Todd Taylor, Robert Epting, Robin Jacobs, Mary Darr, Ruth Rouse, Stephen Winters and Vishnu Gangadharan.

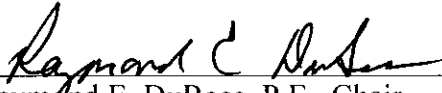
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ITEM ONE

The Board of Directors met in Closed Session with staff to establish and to instruct OWASA staff and Counsel concerning the position to be taken on behalf of OWASA in negotiating the terms of a potential contract for purchase of an interest in real property located near the Cane Creek Reservoir, as provided in N.C. General Statutes 143.318.11(a.5).

No official action was taken at the meeting.

The meeting was adjourned at 8:26 p.m.

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