

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 2010

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 9, 2010, following the regularly scheduled meeting of the Board of Directors.

Directors present: Gordon Merklein, Chair; Alan Rimer, P.E., Vice Chair; Braxton Foushee, Secretary; Joyce C. Preslar; William Stott, III; and Amy Witsil. Directors absent: Fred Battle; Michael A. (Mac) Clarke; and Randy Kabrick, P.E.

Others present: Robert Epting, General Counsel.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of evaluating the annual performance of OWASA's General Counsel for the previous fiscal year.

No official action was taken at the meeting.