

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**OCTOBER 28, 2010**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, October 28, 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; Fred Battle; Michael A. (Mac) Clarke Joyce C. Preslar; William Stott, III; and Amy Witsil.

Others present: Ed Kerwin, Executive Director

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ITEM ONE

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

No official action was taken at the meeting.