

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**AUGUST 23, 2012**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 23, 2012, following the regularly scheduled meeting of the Board of Directors.

Directors present: Alan Rimer, P.E., Chair; Amy Witsil, Secretary; Stephen Dear; Michael M. Hughes, P.E.; Gordon Merklein; Will Raymond; and Dana Stidham. Directors absent: Vice Chair, John A. Young; and Terri Buckner.

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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 General Counsel for the previous fiscal year.

No official action was taken at the meeting.