

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS

September 27, 2012

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 27, 2012, following the Annual Meeting of the Board of Directors.

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

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.