

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**FEBRUARY 28, 2013**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, February 28, 2013, following the regular Meeting of the Board of Directors.

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

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ITEM ONE

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

No official action was taken at the meeting.