

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

DECEMBER 12, 2013

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, December 12, 2013, following the regular Board meeting.

Board Members present: Alan Rimer, P.E., Chair; Michael M. Hughes, P.E., Secretary; Terri Buckner; Stephen Dear; Heather Payne; Will Raymond; and Dana Raborn.

Board Member excused: John A. Young, Vice Chair, and Amy Witsil.

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 year.

No official action was taken at the meeting.