

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

SEPTEMBER 11, 2014

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 11, 2014, following a Board Work Session.

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair, and Heather Payne, Secretary; Terri Buckner; Stephen Dear; Dave Moreau; and Amy Witsil.


Board Members excused: Quinton Harper and Ruchir Vora.

Staff present: Robert Epting, General Counsel; and Ed Kerwin, Executive Director.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of evaluating the annual performance of OWASA's General Counsel.

No official action was taken at the meeting.



Michael M. Hughes, P.E., Chair
Human Resources Committee