

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 8, 2016, following the Board work session.

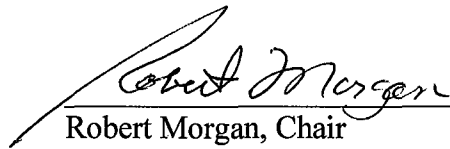
Board Members present: John A. Young, Chair; Barbara M. Foushee, Secretary; Yinka Ayankoya; Terri Buckner; Robert Morgan; Heather Payne; and Ruchir Vora. Board Members absent: Jeff Danner, Vice Chair; and David (Dave) Moreau.

ITEM ONE

The Board of Directors met in Closed Session to discuss the annual performance review of General Counsel.

No official action was taken at the meeting.

The meeting was adjourned at 9:32 PM.



Robert Morgan, Chair
Human Resources Committee