

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

OCTOBER 27, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, October 27, 2016, following the Board meeting.

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

ITEM ONE

The Board of Directors met in Closed Session without staff to evaluate the annual performance review of OWASA's Executive Director.

No official action was taken at the meeting.

The meeting was adjourned at 10:15 P.M.


Robert Morgan, Chair
Human Resources Committee