

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

DECEMBER 8, 2016

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, December 8, 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 discuss a personnel matter.

No official action was taken at the meeting.

The meeting was adjourned at 9:30 P.M.


Robert Morgan, Chair
Human Resources Committee