

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

APRIL 13, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 13, 2017, following the Board meeting.

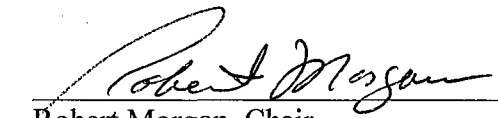
Board Members present: John A. Young, Chair; Barbara M. Foushee, Secretary; Yinka Ayankoya; Terri Buckner; David (Dave) Moreau; Robert Morgan; and Heather Payne.
Board Members absent: Jeff Danner, Vice Chair; and Ruchir Vora.

ITEM ONE

The Board of Directors met in Closed Session to discuss Executive Director's semiannual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 9:20 P.M.


Robert Morgan, Chair
Human Resources Committee