

Orange Water and Sewer Authority

Closed Session of the Board of Directors

August 10, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, August 10, 2017, following the Board meeting.

Board Members present: Robert Morgan, Chair; Heather Payne, Vice Chair; Yinka Ayankoya, Secretary; Ray DuBose; Barbara M. Foushee; John N. Morris; Ruchir Vora; and John A. Young. Board Member absent: Jeff Danner.

Staff present: Ed Kerwin, Executive Director; Robert Epting, General Counsel; Todd Taylor; Mary Darr; and Ruth Rouse.

ITEM ONE

The Board of Directors met in Closed Session with staff to discuss a potential property transaction.

ITEM TWO

The Board of Directors met in Closed Session without staff to evaluate the General Counsel's annual performance review.

No official action was taken at the meeting.

The meeting was adjourned at 8:52 p.m.


Robert Morgan, Chair
Board of Directors