

Orange Water and Sewer Authority
Closed Session of the Board of Directors

September 28, 2017

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 28, 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; and John A. Young. Board Members absent: Jeff Danner and Ruchir Vora.

Staff present: None.

ITEM ONE

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

No official action was taken at the meeting.

The meeting was adjourned at 9:10 p.m.



Barbara Foushee, Chair
Human Resources Committee