

**Consent Item 7:**

Orange Water and Sewer Authority

Closed Session of the Board of Directors

April 13, 2023

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, April 13, 2023, following the Board meeting.

Board Members present: Bruce Boehm (Chair), Todd BenDor (Vice Chair), Ray DuBose (Secretary), Jody Eimers, Pedro Garcia, and Kevin Leibel. Board Members absent: Melody Kramer and Elmira Mangum.

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**Item One**

The Board of Directors met in Closed Session without the Executive Director to evaluate the annual review of Key Focus Areas of the Executive Director for the period of June 2022 to April 2023.

No official action was taken. At the conclusion of the closed session, the Board convened in open session to adjourn the meeting.

The meeting was adjourned at 8:50 p.m.

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Raymond E. DuBose, Secretary  
OWASA Board of Directors