

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
CHATHAM COUNTY  
SITTING AS THE GOVERNING BOARD OF THE  
SOUTHEAST CHATHAM WATER DISTRICT  
MAY 16, 2011**

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The Board of Commissioners of Chatham County, North Carolina sitting as the Governing Board of the Southeast Chatham Water District met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 9:23 PM on May 16, 2011.

Present: Brian Bock, Chairman; Walter Petty, Vice Chair;  
Commissioners Mike Cross and Sally Kost

Absent: Commissioner Pamela Stewart

Staff Present: Charlie Horne, County Manager; Jep Rose, County Attorney; Renee Paschal, Assistant County Manager; Vicki McConnell, Finance Officer; and Sandra B. Sublett, Clerk to the Water District Board

Commissioner Kost moved, seconded by Commissioner Petty, to convene as the Southeast Chatham Water District Board. The motion carried four (4) to zero (0).

*Agenda*

**Approval of Board Minutes from Southeast Water District Meeting held May 02, 1011**

Commissioner Kost moved, seconded by Commissioner Petty, to approve the minutes of the Southeast Water District Meeting held May 02, 2011. The motion carried four (4) to zero (0).

**ADJOURNMENT**

Commissioner Kost moved, seconded by Commissioner Petty, to adjourn as the Governing Board of the Southeast Chatham Water District. The motion carried four (4) to zero (0), and the meeting was adjourned at 9:24 PM.

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Brian Bock, Chairman

ATTEST:

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Sandra B. Sublett, CMC, NCCCC, Clerk to the Board  
Southeast Chatham Water District Board