

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
CHATHAM COUNTY  
SITTING AS THE GOVERNING BOARD OF THE  
SOUTHEAST CHATHAM WATER DISTRICT  
AUGUST 01, 2005**

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The Board of Commissioner of Chatham County, North Carolina sitting as the governing board of the Southeast Chatham Water District ("the Board") met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 9:00 AM on August 01, 2005.

Present: Chairman Bunkey Morgan; Vice Chair, Tommy Emerson; Commissioners Patrick Barnes, Mike Cross, and Carl Outz, County Manager, Charlie Horne; Assistant County Manager, Renee Dickson; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Sublett

Absent: County Attorney, Robert L. Gunn

**Southeast Chatham Water District Loan Application:** Consideration of a request to approve the Southeast Chatham Water District loan application

Commissioner Outz moved, seconded by Commissioner Cross, to convene as the Southeast Chatham Water District Board. The motion carried five (5) to zero (0).

Commissioner Emerson moved, seconded by Commissioner Barnes, that the Chairman and Clerk to the Southeast Chatham Water District Board be authorized to execute all forms necessary to obtain a loan and grant from the USDA Rural Development, Rural Utility Service including, but not limited to, the following forms:

**Resolution #2005-45 to Approve the Conditions and Application Set Forth by the  
USDA on August 01, 2005 in Reference to the Funding of the Water Main  
Installation for the Southeast Water District**

**Letter of Intent to Meet Conditions**

**Loan Resolution #2005-46**

**Request for Obligation of Funds**

**Equal Opportunity Agreement**

**Assurance Agreement**

**Applicant Certification Federal Collection Policies for Consumer or Commercial  
Debts**

**Certification Regarding Debarment, Suspension, and Other Responsibility Matters –  
Primary Covered Transactions**

**Certification for Contracts, Grants and Loan**

**Rural Development, USDA**

A copy of the letter and each of the above are attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

**ADJOURNMENT**

Commissioner Barnes moved, seconded by Commissioner Cross, to adjourn as the Southeast Chatham Water District Board. The motion carried five (5) to zero (0).

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Bunkey Morgan, Chairman

ATTEST:

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