

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
AUGUST 07, 2006**

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 1:30 PM on August 07, 2006.

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

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

Old Sanford Road:

Commissioner Emerson moved, seconded by Commissioner Cross, to include Old Sanford Road in the district for funding from the western transmission project.

The Board discussed that the Old Sanford Road was not in district and that Pittsboro had mailed the County a letter requesting that the County service customers in this area. A copy of the letter is attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

Water Taps:

Commissioner Barnes moved, seconded by Commissioner Cross, to charge \$500 for early sign-up taps by December 31, 2006 for the Old Sanford Road. The motion carried five (5) to zero (0).

ADJOURNMENT

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

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Bunkey Morgan, Chairman

ATTEST:

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