

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
AUGUST 21, 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 Henry H. Dunlap Jr. Building Classroom, located in Pittsboro, North Carolina, at 2:00 PM on August 21, 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 Paschal; 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).

Minutes Approval: Consideration of a request to approve Southeast Chatham Water District Board Minutes for meeting held August 07, 2006

Commissioner Emerson moved, seconded by Commissioner Outz, to approve the minutes of the August 07, 2006 Board of Commissioners of Chatham County sitting as the Governing Board of the Southeast Chatham Water District. The motion carried five (5) to zero (0).

ADJOURNMENT

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

Bunkey Morgan, Chairman

ATTEST:

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