

**MINUTES
CHATHAM COUNTY
SOUTHEAST WATER DISTRICT BOARD
JUNE 15, 2009**

The Southeast Water District Board (“the Board”) of the County of Chatham, North Carolina, met in the District Courtroom, 12 East Street, located in Pittsboro, North Carolina, at 6:00 PM on June 15, 2009.

Present: Chairman George Lucier, Vice Chair Sally Kost, Commissioner Mike Cross, Commissioner Carl Thompson, and Commissioner Tom Vanderbeck.

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

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

CALL TO ORDER

The meeting was called to order by the Chairman at 7:45 PM.

Request to approve and sign the Water System Management Contract and the Water Purchase Contract for the Southeast Chatham Water District Water System Management Contract, Water Purchase Contract for the Southeast Chatham Water District)

Adoption of Southeast Chatham County Water District Budget

Commissioner Mike Cross moved, seconded by Vice Chair Sally Kost, to approve the Water System Management Contract and the Water Purchase Contract for the Southeast Chatham Water District with corrected signature lines and the addition of wording “\$2.37 per 1,000 gallons metered for fiscal year 2009-2010” and to adopt Southeast Chatham County Water District Budget.

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

ADJOURNMENT

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

George Lucier, Chairman

ATTEST:

Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners