

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
MARCH 15, 2010**

The Board of Commissioners of Chatham County, North Carolina sitting as the Governing Board of the Southeast Chatham Water District met in the Superior Courtroom, 1 Hillsboro Street, located in Pittsboro, North Carolina, at 6:00 PM on March 15, 2010.

Present: Chair Sally Kost; Vice Chair, George Lucier; Commissioners Mike Cross, Carl Thompson, and Tom Vanderbeck

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

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

Agenda

Approval of Board minutes from Southeast Water District Meeting held March 01, 2010

Commissioner Vanderbeck moved, seconded by Commissioner Cross, to approve the minutes of the Southeast Water District Meeting held March 01, 2010. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Cross moved, seconded by Commissioner Thompson, to adjourn as the Governing Board of the Southeast Chatham Water District. The motion carried five (5) to zero (0) and the meeting was adjourned at 7:57 PM.

Sally Kost, Chair

ATTEST:

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