

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
CHATHAM COUNTY  
SITTING AS THE GOVERNING BOARD OF THE  
SOUTHEAST CHATHAM WATER DISTRICT  
JULY 18, 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 3:00 PM on July 18, 2005.

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 Board, Sandra B. Sublett

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

**RESOLUTION ON SOUTHEAST CHATHAM WATER DISTRICT RESTRICTION ON FUTURE WATER SERVICE AND SITE SELECTION TO PROTECT FLOODPLAINS**

Commissioner Cross moved, seconded by Commissioner Barnes, to adopt **Resolution #2005-41 on the Southeast Chatham Water District Restriction on Future Water Service and Site Selection to Protect Floodplains**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

**ADJOURNMENT**

Commissioner Emerson 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 Chatham Water District Board