

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHWEST CHATHAM WATER DISTRICT
AUGUST 15, 2005**

The Board of Commissioner of Chatham County, North Carolina sitting as the governing board of the Southwest Chatham Water District ("the Board") met in the Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 2:00 PM on August 15, 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; and Deputy Clerk to the Board, Marilyn F. Collins

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

MINUTES

Commissioner Outz moved, seconded by Commissioner Emerson, to approve the July 18, 2005 minutes of the Southwest Chatham Water District Board. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Outz moved, seconded by Commissioner Emerson, to adjourn as the Southwest Chatham 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 Southwest Chatham Water District Board