

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

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

MINUTES

Commissioner Emerson moved, seconded by Commissioner Outz, to approve the July 18, 2005 minutes of the Southeast Chatham Water District Board. 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).

-

Bunkey Morgan, Chairman

ATTEST:

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