

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHWEST CHATHAM WATER DISTRICT
OCTOBER 03, 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 9:50 AM on October 03, 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 Water District Board, Sandra B. Sublett

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

Commissioner Emerson moved, seconded by Commissioner Barnes, to open Phase II for residents on existing water lines in the Southwest Chatham Water District at a cost of \$1,000 per residential tap to continue through December 31, 2005. The motion carried five (5) to zero (0).

ADJOURNMENT

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

-

Bunkey Morgan, Chairman

ATTEST:

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