

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
CHATHAM COUNTY  
SITTING AS THE GOVERNING BOARD OF THE  
SOUTHEAST CHATHAM WATER DISTRICT  
SEPTEMBER 18, 2006**

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The Board of Commissioners of Chatham County, North Carolina sitting as the Governing Board of the Southeast Chatham Water District (“the Board”) met in the Henry H. Dunlap Jr. Building Classroom, located in Pittsboro, North Carolina, at 2:00 PM on September 18, 2006.

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 Paschal; Finance Officer, Vicki McConnell; and Clerk to the Water District Board, Sandra B. Sublett

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 Approval:** Consideration of a request to approve Southeast Chatham Water District Board Minutes for meeting held August 21, 2006

Commissioner Emerson moved, seconded by Commissioner Cross, to approve the minutes of the August 21, 2006 Board of Commissioners of Chatham County sitting as the Governing Board of the Southeast Chatham Water District. 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