

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
OCTOBER 02, 2006**

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 12:00 PM on October 02, 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 Dickson; Finance Officer, Vicki McConnell; and Clerk to the Water District Board, Sandra B. Sublett

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

Design and Construction Contract:

Commissioner Emerson moved, seconded by Commissioner Barnes, to approve the contract with Hobbs, Upchurch & Associates authorizing the design and construction management of the Southeast Chatham Water District and authorize the Chairman to execute the contract, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Emerson moved, seconded by Commissioner Barnes, 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:

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

