

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
NOVEMBER 06, 2006**

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 Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 10:30 AM on November 06, 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 Emerson moved, seconded by Commissioner Barnes, to convene as the Southeast Chatham Water District Board. The motion carried five (5) to zero (0).

SOUTHEAST CHATHAM WATER DISTRICT

Southeast Chatham Water District Project Ordinance: Consideration of a request to approve the Southeast Chatham Water District Project Ordinance as proposed by staff

Commissioner Cross moved, seconded by Commissioner Outz, to approve the Southeast Chatham Water District Project Ordinance as proposed by staff, 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), and the meeting adjourned at 10:32 AM.

Bunkey Morgan, Chairman

ATTEST:

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