

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
JUNE 16, 2008**

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 District Courtroom, 12 East Street, located in Pittsboro, North Carolina, at 6:20 PM on June 16, 2008.

Present: Chairman George Lucier; Vice Chair, Mike Cross; Commissioners Patrick Barnes, Carl Thompson, and Tom Vanderbeck; County Manager, Charlie Horne; County Attorney, Jep Rose; Assistant County Manager, Renee Paschal; and Clerk to the Water District Board, Sandra B. Sublett

Commissioner Barnes moved, seconded by Commissioner Thompson, 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 June 02, 2008

Commissioner Barnes moved, seconded by Commissioner Cross, to approve the minutes of the June 02, 2008 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 Barnes moved, seconded by Commissioner Thompson, to adjourn as the Governing Board of the Southeast Chatham Water District and reconvene as the Chatham County Board of Commissioners. The motion carried five (5) to zero (0).

George Lucier, Chairman

ATTEST:

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