

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
NOVEMBER 03, 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 Agricultural Building Auditorium, 45 South Street, located in Pittsboro, North Carolina, at 9:53 AM on November 03, 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; Finance Officer, Vicki McConnell; and Clerk to the Water District Board, Sandra B. Sublett

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

SOUTHEAST WATER DISTRICT

Minutes: Consideration of a request to approval of Southeast Water District Board Minutes for meeting held October 20, 2008

Commissioner Thompson moved, seconded by Commissioner Cross, to approve the minutes of the Southeast Water District Board for meeting held October 20, 2008. The motion carried five (5) to zero (0).

Resolution Approve Interlocal Agreement: Consideration of a request to adopt **Resolution Approving an Interlocal Agreement and Making Certain Findings and Determinations in Connection Therewith**

Chairman Lucier stated that the Board needs to consider and take action on a resolution (the “*Resolution*”) that approves the form of an Interlocal Agreement dated November 3, 2008 (the “*Interlocal Agreement*”) between the County of Chatham, North Carolina (the “*County*”) and the Southeast Chatham Water District (the “*District*”) through which the County has agreed to lend the District funds to finance various improvements to water service in the southeastern portion of the County.

Commissioner Barnes moved, seconded by Commissioner Vanderbeck, to adopt **Resolution #2008-64 Approving an Interlocal Agreement and Making Certain Findings and Determinations in Connection Therewith**, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

ADJOURNMENT

Commissioner Barnes moved, seconded by Commissioner Vanderbeck, to adjourn as the Governing Board of the Southeast Chatham Water District. The motion carried five (5) to zero (0), and the meeting was adjourned at 9:54 AM.

George Lucier, Chairman

ATTEST:

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