

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
CHATHAM COUNTY  
SITTING AS THE GOVERNING BOARD OF THE  
SOUTHEAST CHATHAM WATER DISTRICT  
JANUARY 05, 2009**

---

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 10:20 AM on January 05, 2009.

Present: Chairman George Lucier; Vice Chair, Sally Kost; Commissioners Mike Cross, Carl Thompson, and Tom Vanderbeck; County Manager, Charlie Horne; County Attorney, Jep Rose; Finance Officer, Vicki McConnell; and Clerk to the Water District Board, Sandra B. Sublett

Commissioner Vanderbeck moved, seconded by Commissioner Kost, 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 December 15, 2008

Commissioner Vanderbeck moved, seconded by Commissioner Cross, to approve the minutes of the December 15, 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 Thompson moved, seconded by Commissioner Vanderbeck, to adjourn as the Governing Board of the Southeast Chatham Water District and to convene in the Chatham County Board of Commissioners Work Session. The motion carried five (5) to zero (0) and the meeting was adjourned at 10:20 PM.

---

George Lucier, Chairman

ATTEST:

---

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