

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
CHATHAM COUNTY
SITTING AS THE GOVERNING BOARD OF THE
SOUTHEAST CHATHAM WATER DISTRICT
MARCH 02, 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 10:08 AM on March 02, 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; 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 Cross, to convene as the Southeast Chatham Water District Board. The motion carried five (5) to zero (0).

Highway #42 Water Line: Review fiscal analysis and consideration of whether to approve service to certain potential customers in the impact area

David Hughes, Public Works Director, reviewed the financial impact analysis for the Highway #42 extension with Harnett County and answered questions from the Board.

Mr. Hughes suggested that the Board wait and try to meet Harnett County’s time line.

Former Commissioner Barnes expressed concern with regard to what the Board can do for all the people of Chatham County with regard to water services.

After further discussion and by consensus, the Board agreed to wait until budget after deliberations to make a decision on this item.

ADJOURNMENT

Commissioner Kost 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 10:29 PM.

George Lucier, Chairman

ATTEST:

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