



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, JUNE 7, 2022

The East Moore Water District Board of Directors convened for a Special Meeting at 9:15am, Tuesday, June 7, 2022, in the Commissioners' Meeting Room located on the second floor of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Directors Present: Chairman Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Nick Picerno, Otis Ritter

Chairman Quis called the meeting to order at 9:20am.

ITEMS OF BUSINESS:

Request for Approval of May 16, 2022, Special Meeting Minutes

Upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 5-0 to approve the May 16, 2022, Special Meeting minutes for the East Moore Water District Board of Directors.

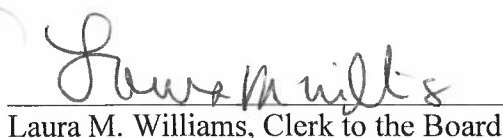
Request for Approval of EMWD Phase 4 Project Ordinance Revision 5

Public Works Director Randy Gould presented and requested the Board's approval of a project ordinance revision for the EMWD Phase 4 Project. Upon motion made by Director Daeke, seconded by Director Graham, the Board voted 5-0 to approve Project Ordinance Revision 5 to the EMWD Phase 4 Project. The revision is hereby incorporated as a part of these minutes by attachment as Appendix A.

ADJOURNMENT

There being no further business, upon motion made by Director Ritter, seconded by Director Picerno, the Board voted 5-0 to adjourn the June 7, 2022, Special Meeting of the East Moore Water District Board of Directors at 9:23am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board

East Moore Water District
EMWD ARP
Capital Project Ordinance

EMWB
Appendix A
06/07/2022

110264

BE IT ORDAINED by the EMWD Board of Directors, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following Capital Project Ordinance is hereby adopted as follows:

Section 1. The capital project authorized is the Thurlow Booster Pump Station funded by Coronavirus State & Local Fiscal Recovery Fund in the American Rescue Plan Act of 2021.

Section 2. The officers and staff of this unit are hereby directed to proceed with the projects within the terms of the Federal Uniform Guidance, state and local statutes, and the budget contained herein.

Section 3. The following amounts are appropriated for the EMWD Project, the Thurlow Booster Pump Station:

	Budget
Thurlow Booster Pump Station	\$ 1,175,000
Total	\$ 1,175,000

Section 4. The following revenues are anticipated to be available to complete the EMWD Project:

	Budget
Transfer from CSLFRF Grant Project Ordinance	\$ 1,175,000
Total	\$ 1,175,000

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the documents and agreements as it relates to the Federal Uniform Guidance, North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project to the U.S. Treasury and as requested by the Board of Directors.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the EMWD Board of Directors and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the EMWD Board of Directors.

Adopted this 16th day of May 2022.



Laura M. Williams
Clerk to the Board



Frank Quis, Chairman
EMWD Board of Directors