



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, JANUARY 18, 2022, 5:15 P.M.

The East Moore Water District Board of Directors convened for a Special Meeting at 5:15pm, Tuesday, January 18, 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 Chairman Louis Gregory, Jerry Daeke, Catherine Graham, Otis Ritter

Chairman Quis called the meeting to order.

ITEMS OF BUSINESS:

Request for Approval of January 4, 2022, Special Meeting Minutes

Upon motion made by Director Ritter, seconded by Director Graham, the Board voted 5-0 to approve the January 4, 2022, Special Meeting minutes of the East Moore Water District Board of Directors.

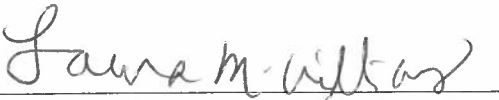
Request for Acceptance of Deed of Dedication for Bibey Road Subdivision

Public Works Director Randy Gould requested the Board's acceptance of the Deed of Dedication for the Bibey Road Subdivision. Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to accept the Deed of Dedication for Bibey Road Subdivision.

ADJOURNMENT

There being no further business, upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to adjourn the January 18, 2022, Special Meeting of the East Moore Water District Board of Directors at 5:19m.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board