



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

MONDAY, DECEMBER 6, 2021, 10:15 A.M.

The East Moore Water District Board of Directors convened for a Special Meeting at 10:15am, Monday, December 6, 2021, 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 November 16, 2021, Special Meeting Minutes

Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to approve the November 16, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

Request for Approval of EMWD Phase 4 Engineering Agreement # 4

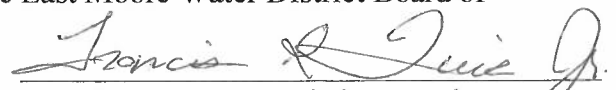
Public Works Director Randy Gould requested approval for an engineering agreement amendment with LKC Engineering for the EMWD Phase 4 project. Upon motion made by Director Gregory, seconded by Director Ritter, the Board voted 5-0 to approve the engineering agreement amendment no. 4 with LKC Engineering for professional service and authorize the Chairman to sign contingent upon approval by the County Attorney and USDA.

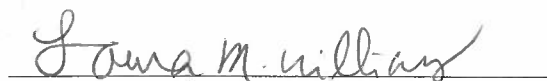
Deed of Dedication for Fox Grove Phase 4

Public Works Director Randy Gould asked the Board to accept the Deed of Dedication for Fox Grove Phase 4. Upon motion made by Director Daeke, seconded by Director Ritter, the Board voted 5-0 to accept the Deed of Dedication for water utilities at Fox Grove Phase 4.

ADJOURNMENT

There being no further business, upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to adjourn the December 6, 2021, Special Meeting of the East Moore Water District Board of Directors at 10:19am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board