



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, NOVEMBER 16, 2021, 5:15 P.M.

The East Moore Water District Board of Directors convened for a Special Meeting at 5:15pm, Tuesday, November 16, 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, Jerry Daeke, Catherine Graham, Otis Ritter

Directors Absent: Vice Chairman Louis Gregory

Chairman Quis called the meeting to order.

ITEMS OF BUSINESS:

Request for Approval of November 2, 2021, Special Meeting Minutes

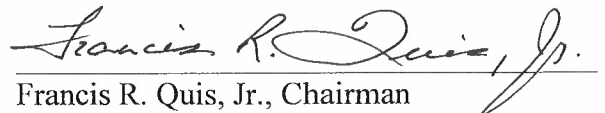
Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 4-0 to approve the November 2, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

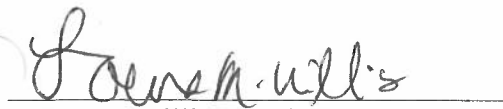
Request for Approval of EMWD Phase 4 Change Order # 4

Public Works Director Randy Gould requested approval for EMWD change order 4 which would allow grant monies remaining from the approved project funds to construct additional lines. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 4-0 to approve Change Order Number 4 with Metcon, Inc. for the EMWD Phase 4 project in an amount to increase the construction contract by \$837,447.50 and increase the contract time by 160 days and authorize the Chairman to sign contingent upon approval by the County Attorney and the USDA.

ADJOURNMENT

There being no further business, upon motion made by Director Graham, seconded by Director Ritter, the Board voted 4-0 to adjourn the November 16, 2021, Special Meeting of the East Moore Water District Board of Directors at 5:21pm.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board