



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, NOVEMBER 2, 2021, 10:15 A.M.

The East Moore Water District Board of Directors convened for a Special Meeting at 10:15am, Tuesday, November 2, 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 October 5, 2021, Special Meeting Minutes

Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 4-0 to approve the October 5, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

Request for Approval of Deed of Dedication for Brookwood Phase 2 East and Ingleside

County Engineer Brian Patnode requested the Board's acceptance of a deed of dedication. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 4-0 to accept the Deed of Dedication for Brookwood Phase 2 East and Ingleside subdivision.

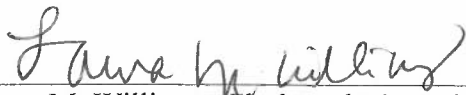
Request for Approval of EMWD Phase 4 Reconciling Change Order # 3

County Engineer Brian Patnode requested the Board's approval of reconciling change order # 3 with MetCon, Inc. Upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 4-0 to approve a reconciling change order with Metcon, Inc. for the EMWD Phase 4 project in an amount to decrease the construction contract by \$131,372.97 and increase the contract time by 58 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 Ritter, seconded by Director Graham, the Board voted 4-0 to adjourn the November 2, 2021, Special Meeting of the East Moore Water District Board of Directors at 10:23am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board