



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, OCTOBER 5, 2021, 10:15 A.M.

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

Directors Absent: Otis Ritter

Chairman Quis called the meeting to order.

ITEMS OF BUSINESS:

Request for Approval of September 7, 2021, Special Meeting Minutes

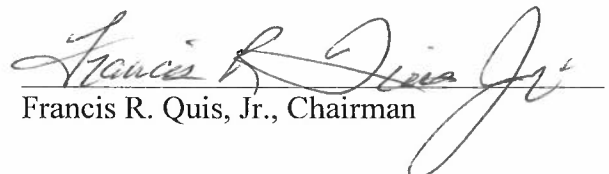
Upon motion made by Director Daeke, seconded by Director Graham, the Board voted 4-0 to approve the September 7, 2021, Special Meeting minutes of the East Moore Water District Board of Directors.

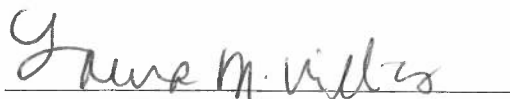
Request for Approval of Contract Amendment for Morrison Bridge Road Water Main Replacement Project

Public Works Director Randy Gould requested approval of an amendment to the contract with LKC Engineering. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 4-0 to approve the contract amendment no. 2 with LKC Engineering, PLLC for professional engineering services for the Morrison Bridge Road Water Main Replacement Project contingent upon approval by the County Attorney.

ADJOURNMENT

There being no further business, upon motion made by Director Graham, seconded by Director Daeke, the Board voted 4-0 to adjourn the October 5, 2021, Special Meeting of the East Moore Water District Board of Directors at 10:20am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board