



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, JUNE 1, 2021, 10:15 A.M.

COMMISSIONERS MEETING ROOM, HISTORIC COURTHOUSE

The East Moore Water District Board of Directors convened for a Special Meeting at 10:15am, Tuesday, June 1, 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, Otis Ritter

Directors Absent: Catherine Graham

Chairman Quis called the meeting to order.

ITEMS OF BUSINESS:

Request for Approval of May 18, 2021, EMWD Special Meeting Minutes

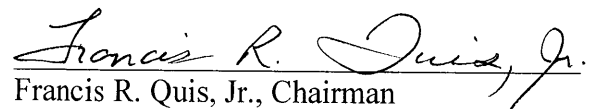
Upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 4-0 to approve the May 18, 2021, special meeting minutes of the East Moore Water District Board of Directors.

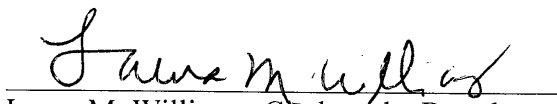
Budget Amendment

Finance Director Caroline Xiong presented a budget amendment for the Board's consideration. Upon motion made by Director Daeke, seconded by Director Ritter, the Board voted 4-0 to approve the budget amendment. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix A.

ADJOURNMENT

There being no further business, upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 4-0 to adjourn the June 1, 2021, Special Meeting of the East Moore Water District Board of Directors at 10:19am.


Francis R. Quis, Jr., Chairman

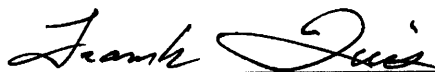

Laura M. Williams, Clerk to the Board

Appendix A
EMWD
6/1/21

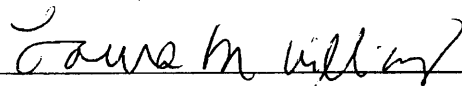
Fiscal Year 2020/2021

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Works/EMWD - System Development Fees					
Revenue	62024000 36505	SDF Collected for PU	8,300	80,000	88,300
Expense	62042556 59942	Transfer to PU SDF from EMWD	14,000	80,000	94,000

Approved this 1 day of June, 2021



Frank Quis
Moore County Board of Commissioners



Laura Williams
Clerk to the Board

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