



Moore County EMWD Board of Directors

November 7, 2023 | 10:15 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

DIRECTORS PRESENT:

Chairman Nick Picerno, Vice Chairman Frank Quis, Kurt Cook, John Ritter, Jim Von Canon

CALL TO ORDER

Chairman Picerno called the meeting to order.

1. ITEMS OF BUSINESS:

- A. Governing Body - Request for Approval of October 17, 2023, EMWD Board Special Meeting Minutes
Upon motion made by Director Quis, seconded by Director Von Canon, the Board voted 5-0 to approve the October 17, 2023, Special Meeting minutes for the East Moore Water District Board of Directors.

- B. Public Works - Water Shortage Response Plan Resolution
Public Works Director Randy Gould presented the Water Shortage Response Plan resolution for East Moore Water District for consideration. The plan was presented in a previous meeting, but the proposed resolution was also required.
Upon motion made by Director Von Canon, seconded by Director Cook, the Board voted 5-0 to approve the resolution for the 2023 Water Shortage Response Plan for the East Moore Water District. The resolution 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 Von Canon, seconded by Director Ritter, the Board voted 5-0 to adjourn the November 7, 2023, Special Meeting of the East Moore Water District Board of Directors at 10:18am.**

Laura M. Williams, Clerk to the Board

Nick Picerno, Chairman

**RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN
FOR EAST MOORE WATER DISTRICT WATER SYSTEM**

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for East Moore Water District Water System, has been developed and submitted to the East Moore Water District Board of Directors for approval; and

WHEREAS, the East Moore Water District Board of Directors finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide appropriate guidance for the future management of water supplies for East Moore Water District Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the East Moore Water District Board of Directors that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated October 17th, 2023, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the East Moore Water District Board of Directors intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 7th day of November, 2023.

Name: _____

Nick Picerno

Title: _____

Chairman

Signature: _____

[Signature]

ATTEST:

Laura M. Hillman
Clerk to the Board