



Moore County EMWD Board of Directors

January 9, 2024 | 10:15 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

DIRECTORS PRESENT:

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

CALL TO ORDER

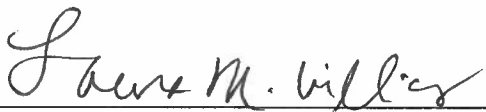
Chairman Picerno called the meeting to order.

1. ITEMS OF BUSINESS:

- A. Governing Body – December 4, 2023, EMWD Board Special Meeting Minutes
Upon motion made by Director Von Canon, seconded by Director Quis, the Board voted 5-0 to approve the December 4, 2023, Special Meeting minutes.
- B. Public Works – Town of Carthage Emergency Water Purchase Agreement
Public Works Director Randy Gould presented for the Board's consideration an agreement for an interconnection allowing the Town of Carthage to purchase water in times of emergency. **Upon motion made by Director Von Canon, seconded by Director Cook, the Board voted 5-0 to approve the Water Purchase Contract between the Town of Carthage and the East Moore Water District and authorize the Chairman to sign.**

ADJOURNMENT

There being no further business, upon motion made by Director Quis, seconded by Director Von Canon, the Board voted 5-0 to adjourn the January 9, 2024, Special Meeting of the East Moore Water District Board of Directors at 10:17am.



Laura M. Williams, Clerk to the Board



Nick Picerno, Chairman