



Moore County EMWD Board of Directors

January 23, 2024 | 5:15 PM
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 – January 9, 2024, EMWD Board Special Meeting Minutes
Upon motion made by Director Von Canon, seconded by Director Cook, the Board voted 5-0 to approve the January 9, 2024, Special Meeting minutes.
- B. Administration – FY25 Proposed Budget Adoption Schedule
County Manager Wayne Vest reviewed the proposed Fiscal Year 2025 budget adoption scheduled for the East Moore Water District. **Upon motion made by Chairman Picerno, seconded by Director Ritter, the Board voted 5-0 to approve the budget schedule which included the statutory requirement for the public hearing to be held on Tuesday, June 18, 2024, and adopt the East Moore Water District FY2025 Budget at a special-called meeting by the EMWD Board of Directors prior to July 1, 2024.**

ADJOURNMENT

There being no further business, **upon motion made by Director Cook, seconded by Director Quis, the Board voted 5-0 to adjourn the January 23, 2024, Special Meeting of the East Moore Water District Board of Directors at 5:17pm.**

Laura M. Williams, Clerk to the Board

Nick Picerno, Chairman