



Moore County EMWD Board of Directors

February 20, 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 23, 2024, EMWD Board Special Meeting Minutes
Upon motion made by Director Quis, seconded by Director Von Canon, the Board voted 5-0 to approve the minutes of the January 23, 2024, Special Meeting of the East Moore Water District Board of Directors.
- B. Public Works - Deed of Dedication for North Gate Phase 1
Public Works Director Randy Gould requested the Board's acceptance of a deed of dedication. There was brief discussion. Upon motion made by Director Cook, seconded by Director Ritter, the Board voted 5-0 to accept the deed of dedication for the North Gate Phase 1 development and begin ownership, operation, and maintenance of the water system.

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 February 20, 2024, Special Meeting of the East Moore Water District Board of Directors at 5:18pm.


 Nick Picerno, Chairman


 Laura M. Williams, Clerk to the Board