



Moore County EMWD Board of Directors

July 16, 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 - June 18, 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 June 18, 2024, Special Meeting minutes.
- B. Governing Body - June 20, 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 June 20, 2024, Special Meeting minutes.
- C. Public Works - Deed of Dedication for Brookwood Subdivision Phase 4
Public Works Director Randy Gould asked the Board to accept the Deed of Dedication for water utilities for Brookwood Subdivision Phase 4. Upon motion made by Director Von Canon, seconded by Director Cook, the Board voted 5-0 to accept the Deed of Dedication for the Brookwood Subdivision Phase 4 and authorize the Chairman to sign.

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 July 16, 2024, Special Meeting of the East Moore Water District Board of Directors at 5:17pm.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board