



Moore County EMWD Board of Directors

August 6, 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 - July 16, 2024, Special Meeting Minutes

Upon motion made by Director Von Canon, seconded by Director Cook, the Board voted 5-0 to approve the July 16, 2024, Special Meeting minutes.

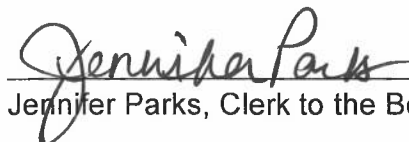
B. Public Works - Services Contract between MCPU and EMWD

County Engineer Brian Patnode requested the Board's approval of a services contract between Moore County and the East Moore Water District. Director Von Canon made a motion, seconded by Director Cook to approve the service contract between the County of Moore and East Moore Water District effective August 6, 2024. Chairman Picerno asked if the system development fee was the same as for the County customers and Mr. Patnode said no and that it was less for EMWD. The motion to approve the contract carried 5-0.

ADJOURNMENT

There being no further business, upon motion made by Director Quis, seconded by Director Cook, the Board voted 5-0 to adjourn the August 6, 2024, Special Meeting of the East Moore Water District Board of Directors at 10:17am.


Kurt Cook, Chairman


Jennifer Parks, Clerk to the Board