



Moore County EMWD Board of Directors

July 15, 2025 | 5:15 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES – SPECIAL MEETING

DIRECTORS PRESENT

Chairman Kurt Cook, Vice Chairman Nick Picerno, Jim Von Canon, Tom Adams

DIRECTORS ABSENT

John Ritter

CALL TO ORDER

Chairman Cook called the meeting to order.

1. ITEMS OF BUSINESS

A. Governing Body - June 3, 2025, Special Meeting Minutes

Upon motion made by Director Picerno, seconded by Director Von Canon, the Board voted 4-0 to approve the June 3, 2025, Special Meeting minutes.

B. Governing Body - June 5, 2025, Special Meeting Minutes

Upon motion made by Director Picerno, seconded by Director Von Canon, the Board voted 4-0 to approve the June 5, 2025, Special Meeting minutes.

C. Public Works - Deed of Dedication for Fletcher Farms Subdivision

County Engineer Tom Blue presented a request for the Board to accept the Deed of Dedication of the water line infrastructure installed in the Fletcher Farms Subdivision located in Carthage, NC.

The construction of the water line utilities for the Fletcher Farms Minor Subdivision is complete, tested, and ready for operation and acceptance by the East Moore Water District.

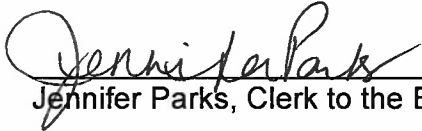
Acceptance of ownership of new utilities places an additional financial burden on the operation and maintenance by East Moore Water District, which is covered by utility ratepayers and these new customers.

Upon motion made by Director Picerno, seconded by Director Von Canon, the Board voted 4-0 to accept the Deed of Dedication for Fletcher Farms Subdivision and authorize the Chair to sign.

ADJOURNMENT

There being no further business, upon motion made by Chairman Cook, seconded by Director Adams, the Board voted 4-0 to adjourn the July 15, 2025, Special Meeting of the East Moore Water District Board of Directors at 5:18pm.


Kurt J. Cook, Chairman


Jennifer Parks, Clerk to the Board

