



Moore County EMWD Board of Directors

August 5, 2025 | 10:00 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES – SPECIAL MEETING

DIRECTORS PRESENT

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

CALL TO ORDER

Chairman Cook called the meeting to order.

1. ITEMS OF BUSINESS

A. Governing Body – July 15, 2025, Special Meeting Minutes

Upon motion made by Director Picerno, seconded by Director Adams, the Board voted 5-0 to approve the July 15, 2025, Special Meeting Minutes.

B. Public Works – Status of Wadsworth/Manor Road Water Line Petition

Public Works Director Brian Patnode gave a presentation on the status of Wadsworth / Manor Road Water Line Petition. He reported that thirty-five signatures were obtained on this petition, which was received in March 2025. The estimated cost of this water line project is \$4- \$5 million and includes 12 miles of pipe. The USDA Rural Development Program funded the previous four phases. The next step for funding would be to complete an application for these funds.

Director Von Canon asked how many citizens who live along the water line had paid the hookup fee in 2008. Mr. Patnode stated there was no record of payments.

Director Von Canon believes the need exists, and moving forward with this project would be beneficial in assisting the citizens in this area.

Director Picerno asked how far away from the Town of Carthage's water system the area in question is. Mr. Patnode said it was several miles from the Town of Carthage's limits.

Director Picerno said it would be essential to overlay this proposed project for information and to make it part of the Land Use Plan moving forward.

Director Adams asked if current requests were from existing homeowners.

A motion was made by Director Von Canon, and seconded by Director Picerno, to proceed with the application for the USDA funding. Discussion followed. After the discussion, Director Von Canon and Director Picerno withdrew their motion and second.

Upon motion made by Director Von Canon, seconded by Director Picerno, the Board voted 5-0 to move forward with the application and preliminary engineering report process to receive USDA funding for a potential East Moore Phase 5 Water District.

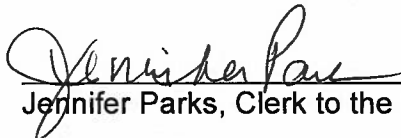
C. East Moore Water District Board of Directors – EMWD Fee Schedule Change

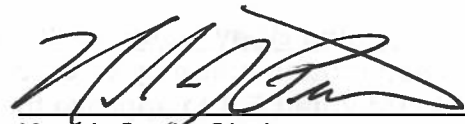
Mr. Patnode presented the EMWD Fee Schedule Change for approval. This change will align the rates with the Moore County Public Utilities rates as presented effective July 1, 2025.

Upon motion made by Director Picerno, seconded by Director Ritter, the Board voted 5-0 to approve the fee schedule changes to align with the MCPU rates as presented, effective July 1, 2025.

ADJOURNMENT

There being no further business, upon motion made by Director Picerno, seconded by Director Ritter, the Board voted 5-0 to adjourn the August 5, 2025, Special Meeting of the East Moore Water District Board of Directors at 10:24am.


Jennifer Parks, Clerk to the Board


~~Kurt J. Cook, Chairman~~
Nick Picerno, Vice Chairman

