



Moore County EMWD Board of Directors

March 17, 2026 | 5:15 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

SPECIAL MEETING MINUTES

BOARD MEMBERS PRESENT

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

CALL TO ORDER

Chairman Picerno called the meeting to order.

1. ITEMS OF BUSINESS

- A. East Moore Water District Board of Directors - Approval of East Moore Water District January 20, 2026 Minutes

Upon motion made by Vice Chairman Von Canon, seconded by Director Adams, the Board voted unanimously to approve the January 20, 2026, Special Meeting Minutes of the East Moore Water District Board of Directors.

- B. Public Works - Letter to USDA Identifying EMWD Phase 5 Representative
Public Works Director Brian Patnode requested approval of a letter to the USDA identifying the Phase 5 Project Representative. In preparation for applying to USDA Rural Development for financial assistance, EMWD is requested to provide a letter identifying the project Representative who has the authority to apply, sign, and submit the application in RD Apply. This is proposed to be County Manager Wayne Vest. It also specifies the Project Engineer as Adam Kiker with LKC Engineering, the local attorney as Misty Leland, County Attorney, the Bond Counsel as Bob Jessup with Sanford Holshouser, and approved project contacts: Public Works Director Brian Patnode, and Marc Schaefer with LKC Engineering for assistance with the application process.

Upon motion made by Chairman Picerno, seconded by Director Cook, the Board voted unanimously to approve and sign the letter to USDA establishing the Phase 5 Project Representative. A copy of the letter is hereby incorporated and made a part of these minutes by attachment as Appendix A.

ADJOURNMENT

There being no further business, Director Adams moved, seconded by Vice Chairman Von Canon, to adjourn the Special Meeting of the East Moore Water District Board of Directors at 5:17pm.


Chairman Nick Picerno
Clerk to the Board Jennifer Parks

County of Moore
East Moore Water District
P.O. Box 1927
Carthage, North Carolina 28327



Public Works: 910-947-6315

www.moorecountync.gov

Nick Picerno, Chair
East Moore Water District Board of Directors
PO Box 905
Carthage, NC 28327

March 12, 2026

Cody Smith, Community Programs Specialist
USDA Rural Development
847 Curry Drive, Suite 104
Asheboro, NC 27205

Dear Mr. Smith,

On behalf of the East Moore Water District Board of Directors, I am pleased to provide you with the following information for the District's application for USDA Rural Development funds.

1. Wayne Vest, Moore County Manager, has the authority to apply, sign and submit a loan application on behalf of the East Moore Water District. Mr. Vest can be reached by email at wvest@moorecountync.gov or by phone at 910-947-6363.
2. Listed below is the name and contact information of Applicant's Project Engineer, Local Attorney, and Bond Counsel:

Engineer:

Adam Kiker, PE
LKC Engineering, PLLC
390 W. Pennsylvania Ave
Southern Pines, NC 28387
910-420-1437
adam@lkceengineering.com

County Attorney:

Misty Leland
Moore County Attorney
PO Box 905
Carthage, NC 28327
910-947-4012
mistyleland@moorecountync.gov

Bond Counsel:

Bob Jessup
Sanford Holshouser LLP
209 Lloyd Street Suite 350
Carrboro, NC 27510
bob@shlawgroup.com

3. The following persons are approved to have access to the East Moore Water District application in RD Apply:

- a. Wayne Vest
County Manager
PO Box 905
Carthage, NC 28327
910-947-6363
wvest@moirecountync.gov
- b. Brian Patnode, P.E.
Director of Public Works
PO Box 1927
Carthage, NC 28327
910-947-6315
cpatnode@moirecountync.gov
- c. Marc Schaefer, PE
LKC Engineering, PLLC
390 W. Pennsylvania Ave
Southern Pines, NC 28387
910-420-1437
ms@lkcengineering.com

We look forward to working with USDA Rural Development on this very important project.

Respectfully submitted,



Nick Picerno,
Chair, East Moore Water District Board of Directors