



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, JANUARY 24, 2023

The East Moore Water District Board of Directors convened for a Special Meeting at 5:15pm, Tuesday, January 24, 2023, in the Commissioners' Meeting Room located on the second floor of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Directors Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Kurt Cook, John Ritter, Jim Von Canon

Chairman Picerno called the meeting to order.

ITEMS OF BUSINESS:

Request for Approval of June 23, 2022, Special Meeting Minutes

Upon motion and second, the Board voted 5-0 to approve the June 23, 2022, special meeting minutes.

Request for Approval of Deed of Dedication for Brookwood Phase 3A

Public Works Director Randy Gould requested the Board's approval of a deed of dedication. Upon motion and second, the Board voted 5-0 to approve the deed of dedication for the Brookwood Phase 3A subdivision.

Request for Approval of Fiscal Year 2024 Budget Adoption Schedule

County Manager Wayne Vest presented a proposed schedule for adoption of the FY 24 budget ordinance. Upon motion and second, the Board voted 5-0 to approve the budget schedule which includes the statutory requirement for a public hearing to be held on Tuesday, June 20, 2023, and adopt the East Moore Water District Budget at a special called meeting by the EMWD Board of Directors prior to July 1, 2023.

ADJOURNMENT

There being no further business, upon motion and second, the Board voted 5-0 to adjourn the January 24, 2023, Special Meeting of the East Moore Water District Board of Directors at 5:20pm.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board