



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, MAY 16, 2023, 5:15 PM

COMMISSIONERS MEETING ROOM, HISTORIC COURTHOUSE, CARTHAGE

CALL TO ORDER

ITEMS OF BUSINESS:

- I. Request for Approval of March 21, 2023, EMWD Special Meeting Minutes
- II. Presentation of FY24 Recommended Budget for EMWD (*Wayne Vest, County Manager*)
- III. Call to Public Hearing – FY24 Recommended Budget for EMWD (*Wayne Vest, County Manager*)

ADJOURNMENT



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EMWD
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EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, MARCH 21, 2023

The East Moore Water District Board of Directors convened for a Special Meeting at 5:15pm, Tuesday, March 21, 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 March 9, 2023, Special Meeting Minutes

Upon motion made by Director Von Canon, seconded by Director Quis, the Board voted 5-0 to approve the March 9, 2023, special meeting minutes.

Request for Approval of Deed of Dedication for McLean Landing Conservation Subdivision

Public Works Director Randy Gould requested the Board's approval of the deed of dedication for McLean Landing Conservation Subdivision. Chairman Picerno asked how big the subdivision was and Planning Director Debra Ensminger said it was 63 lots. Upon motion made by Director Quis, seconded by Director Cook, the Board voted 5-0 to approve the deed of dedication for the McLean Landing Conservation Subdivision.

ADJOURNMENT

There being no further business, upon motion made by Director Cook, seconded by Director Von Canon, the Board voted 5-0 to adjourn the March 21, 2023, Special Meeting of the East Moore Water District Board of Directors at 5:17pm.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board

MEMORANDUM TO EAST MOORE WATER DISTRICT BOARD OF DIRECTORS:

FROM: J. Wayne Vest, County Manager
DATE: May 2, 2022
SUBJECT: FY 2023-2024 Recommended Budget for the East Moore Water District
PRESENTER: J. Wayne Vest

REQUEST:

The request is to receive the Fiscal Year 2023-2024 East Moore Water District Recommended Annual Budget from the County Manager as presented to the East Moore Water District Board of Directors.

BACKGROUND:

The Budget Team has been meeting since January 2023. Fiscal year 2023-2024 requests have been made by the East Moore Water District.

IMPLEMENTATION PLAN:

The FY2023-2024 budget public hearing is scheduled for Tuesday, June 20, 2023, at 5:00 p.m. The targeted date for adoption of the East Moore Water District Budget Ordinance will take place on Thursday, June 22, 2023, at a special called meeting of the East Moore Water District Board of Directors.

RECOMMENDATION SUMMARY:

The recommendation is to receive the Fiscal Year 2023-2024 East Moore Water District Recommended Budget as presented by the County Manager to the East Moore Water District Board of Directors.

SUPPORTING ATTACHMENTS:

The FY2023-2024 EMWD Recommended Fee Schedule and FY 2023-2024 Budget

Agenda Item: III
Meeting Date: May 16, 2023

MEMORANDUM TO EAST MOORE WATER DISTRICT BOARD OF DIRECTORS:

FROM: J. Wayne Vest, County Manager

DATE: May 2, 2023

SUBJECT: FY 2023-2024 Recommended East Moore Water District (EMWD) Budget-Call to - Public Hearing to be held on Tuesday, June 20, 2023, at 5:00 p.m.

PRESENTER: J. Wayne Vest

REQUEST:

Call for a public hearing to be held on Tuesday, June 20, 2022, at 5:00 p.m. regarding the FY 2023-2024 recommended budget for the East Moore Water District (EMWD).

BACKGROUND:

After receiving the recommended budget for the East Moore Water District from the County Manager, the EMWD Board of Directors is required by GS 159-12(b) to hold a public hearing. In accordance with the budget schedule previously adopted by the Board, the County Manager will present the recommended EMWD budget for FY 2023-2024 on Tuesday, May 16, 2023, and the public hearing will be held on Tuesday, June 20, 2023. By following this schedule, the EMWD Board will adopt the FY2023-2024 EMWD budget by the required date and meet all statutory requirements to do so.

IMPLEMENTATION PLAN:

The Clerk will cause notice of the public hearing to be published as required by statute for the EMWD.

FINANCIAL IMPACT STATEMENT:

The public hearing does not have a direct financial impact but is part of the process of budget approval, which is scheduled for Thursday June 22, 2023, at a special called meeting by the East Moore Water District Board of Directors. With adoption of the EMWD budget, the financial plan for EMWD is put in place for the new fiscal year and the programs, actions, projects, and revenues are approved for implementation.

RECOMMENDATION SUMMARY:

Make a motion to call for a public hearing to be held on Tuesday, June 20, 2023, at 5:00 p.m. to receive public comment regarding the proposed budget for fiscal year 2023-2024 for the East Moore Water District.