



**EAST MOORE WATER DISTRICT BOARD OF DIRECTORS**

**SPECIAL MEETING**

**TUESDAY, MAY 19, 2020, 10:15AM**

**CALL TO ORDER**

**ITEMS OF BUSINESS:**

- I. Approval of 04/21/2020 EMWD Special Meeting Minutes
- II. Presentation of FY 21 EMWD Recommended Budget
- III. Call to Public Hearing – FY 21 EMWD Recommended Budget

**ADJOURNMENT**

**EAST MOORE WATER DISTRICT BOARD OF DIRECTORS**

I  
EMWD  
05/19/2020

**SPECIAL MEETING**

**TUESDAY, APRIL 21, 2020, 10:20AM**

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The East Moore Water District Board of Directors convened for a Special Meeting at 10:20am, Tuesday, April 21, 2020, electronically via Cisco Webex. The meeting was hosted electronically due to the COVID-19 pandemic.

**Directors Present (all electronically):** Chairman Frank Quis, Vice Chairman Louis Gregory, Catherine Graham, Otis Ritter, Jerry Daeke

Chairman Quis called the meeting to order at 10:39am after some technical difficulties were resolved. He welcomes everyone and explained the format of the meeting to all participants and observers.

**ITEMS OF BUSINESS:**

Request for Approval of 03/26/2020 EMWD Special Meeting Minutes

Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to approve the March 26, 2020, special meeting minutes of the East Moore Water District Board of Directors.

Request for Approval of Town of Cameron Emergency Water Purchase Agreement

Public Works Director Randy Gould requested the Board's approval of the subject agreement. Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to approve the emergency water purchase agreement with the Town of Cameron, NC and authorize the Chairman to sign.

**ADJOURNMENT**

There being no further business, upon motion made by Director Ritter, seconded by Director Daeke, the Board voted 5-0 to adjourn the April 21, 2020, special meeting of the East Moore Water District Board of Directors at 10:44am.

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Francis R. Quis, Jr. Chairman

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Laura M. Williams, Clerk to the Board

Agenda Item: II  
Meeting Date: May 19, 2020

**MEMORANDUM TO EAST MOORE WATER DISTRICT BOARD:**

**FROM:** J. Wayne Vest, County Manager  
**DATE:** May 1, 2020  
**SUBJECT:** FY 2021 Recommended Budget for the East Moore Water District  
**PRESENTER:** J. Wayne Vest

**REQUEST:**

The request is to receive the Fiscal Year 2020-2021 East Moore Water District Recommended Budget from the County Manager as presented to the East Moore Water District Board.

**BACKGROUND:**

The Budget Team has been meeting since January 2020. Fiscal year 2021 requests have been made by the East Moore Water District.

**IMPLEMENTATION PLAN:**

The FY21 budget public hearing is scheduled for Tuesday, June 16, 2020 at 10:15 a.m. The targeted date for adoption of the East Moore Water District Budget Ordinance is Tuesday, June 16, 2020 or at a special called meeting of the East Moore Water District Board.

**RECOMMENDATION SUMMARY:**

The recommendation is to receive the Fiscal Year 2021 East Moore Water District Recommended Budget as presented by the County Manager to the East Moore Water District Board.

**SUPPORTING ATTACHMENTS:**

The FY2020-2021 EMWD Recommended Fee Schedule and Budget

Agenda Item: III  
Meeting Date: May 19, 2020

**MEMORANDUM TO EAST MOORE WATER DISTRICT BOARD:**

**FROM:** J. Wayne Vest, County Manager  
**DATE:** May 1, 2020  
**SUBJECT:** FY 2021 Recommended East Moore Water District (EMWD) Budget - Call for Public Hearing  
**PRESENTER:** J. Wayne Vest

**REQUEST:**

Call for a public hearing to be held on Tuesday, June 16, 2020 at 10:15 a.m. regarding the FY 2021 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 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 FY21 on May 19, 2020 and the public hearing will be held on Tuesday, June 16, 2020. By following this schedule, the EMWD Board will adopt the FY2021 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 June 16, 2020 or at a special called meeting on the Moore County Board of Commissioners. 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 on Tuesday, June 16, 2020 at 10:15 a.m. to receive public comment regarding the proposed budget for Fiscal Year 2021 for the East Moore Water District.

**SUPPORTING ATTACHMENTS:**

Notice of Public Hearing

## PUBLIC NOTICE

Notice is hereby given that the proposed FY 2021 budget for the East Moore Water District has been submitted to the East Moore Water District Board of Directors. A copy of the proposed budget is now available for public inspection online at [www.moorecountync.gov](http://www.moorecountync.gov) or by contacting the Clerk to the Board at 910-947-6403 or [clerktoboard@moorecountync.gov](mailto:clerktoboard@moorecountync.gov).

A public hearing on the proposed EMWD budget is scheduled for June 16, 2020 at 10:15am. Due to the COVID-19 State of Emergency, the hearing will be conducted remotely via WebEx and there will be no meeting location for the public to physically attend. Those who wish to speak during the hearing must sign up with the Clerk no later than 8:30am on Tuesday, June 16, 2020, either via email to [clerktoboard@moorecountync.gov](mailto:clerktoboard@moorecountync.gov) or via telephone at 910-947-6403. Alternatively, citizens may submit their written comments via email to [clerktoboard@moorecountync.gov](mailto:clerktoboard@moorecountync.gov) or online at [www.moorecountync.gov/boc](http://www.moorecountync.gov/boc). Written comments submitted for the FY 2021 EMWD budget public hearing will be accepted until noon on Wednesday, June 17, 2020. Written comments received by 8:30am on Tuesday, June 16, 2020, will be read by the Clerk during the hearing. Written comments received for the FY 2021 budget public hearing between 8:30am on June 16, 2020 and 12:00pm on June 17, 2020, will be provided to the Board via email.

Citizens may access the meeting remotely at [www.webex.com](http://www.webex.com), where they should enter **Meeting Number 710 174 144** and **Meeting Password 0616**, or by calling **1-408-418-9388** and entering **Meeting Number 710 174 144**.

Laura M. Williams  
Clerk to the Board