

**Minutes  
Webb Creek Utility District  
Friday, August 05, 2016**

**Commissioners Present**

Robert Vick, President  
Steve McCarter, Vice-President  
Bill Larkin, Secretary

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner Vick called the August 05, 2016, WCUD Board of Commissioners meeting, held at the District office located at 3625 Lindsey Mill Rd, Gatlinburg, TN 37738, to order at 10:00 a.m.

**Item 2 – Approval of Agenda**

Commissioner McCarter made a motion to approve the agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 3 – Approval of the July 01, 2016 Minutes.**

Commissioner Vick made a motion to approve the July 01, 2016 Minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 4 – Approval of Financial Statements**

Commissioner Larkin made a motion to approve the financial statements as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 11 –Adjournment**

Commissioner Larkin made a motion to adjourn. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

District Manager's Report was presented by the District Manager with no needed actions.  
Office Manager's Report was presented by the Office Manager with no needed actions.

**Prepared and Attested By:**

**Bill Larkin-Secretary**