

**Minutes**  
**Webb Creek Utility District**  
**Friday, July 01, 2016**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the July 01, 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 Larkin made a motion to approve the agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 3 – Approval of the June 03, 2016 Minutes.**

Commissioner McCarter made a motion to approve the June 03, 2016 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 4 – Approval of Financial Statements**

Commissioner Vick 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 6 – Office Manager’s Report**

Commissioner Larkin made a motion to accept the Fixed Assets Policy- Policy 28 as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 12 –Adjournment**

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

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

**Prepared and Attested By:**

**Bill Larkin-Secretary**