

Minutes
Webb Creek Utility District
Friday, May 06, 2016

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Gary McGill, McGill & Assoc.
Cindy Wheeler, McGill & Assoc.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the May 06, 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 Larkin, with all voting in favor of the motion.

Item 5 – Finalize approval of the February 5, 2016 Minutes and approval of the March 4, 2016 Minutes and April 01, 2016 Minutes. Commissioner Larkin made a motion to approve the February, March and April 2016 Minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 6 – Approval of Financial Statements

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

Commissioner Larkin made a motion to move Fifty Thousand Dollars from the Operating Account to the Money Market Account. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Reports were presented by the District Manager. No motions were presented based on reports.

Item 12 – Unfinished Business/

Commissioner Larkin made a motion to accept the final completed audit report By Mitchell Emert and Hill, P.C. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 12 – New Business

Commissioner Larkin made a motion to accept and file Letter of Instruction for the District Manager. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 13 –Adjournment

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

Prepared and Attested By:

Bill Larkin-Secretary

APPROVED