

**Minutes  
Webb Creek Utility District  
Friday, June 03, 2016**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Cindy Wheeler, McGill & Assoc.  
Jamie Carden, McGill & Assoc.

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the June 03, 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 – Cindy Wheeler, McGill & Assoc.-Proposal for Upgrade to the Power Supply and adding Emergency Backup Power for Water Distribution in the Cobbly Nob area.**

Commissioner Larkin made a motion to approve the proposal for the needed upgrades in Water Distribution for continuous uninterrupted supply to customers during power outages in the Cobbly Nob area. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 4 – Approval of the May 06, 2016 Minutes.**

Commissioner McCarter made a motion to approve the May 06, 2016 Minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 5 – 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 7 – Office Manager’s Report**

Commissioner Larkin made a motion to accept the new Sick Leave Conversion Policy. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Reports were presented by the District Manager with no needed actions.

**Item 12 –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