

**Minutes
Webb Creek Utility District
December 01, 2017**

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 December 01, 2017, 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 3 – Approval of the November 03, 2017 Minutes

Commissioner Vick made a motion to approve the November 03, 2017 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. Commissioner Larkin made a motion to transfer \$50K from the operating account to the interest bearing account. The motion was seconded by Commissioner McCarter with all voting in favor of the motion.

Item 5– Approval of 2018 WCUD Budget

Commissioner Vick made a motion to approve the 2018 WCUD Budget with changes discussed. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 7 –Office Managers Report

Commissioner Larkin made a motion to approve the 2018 employee performance raises effective January 01, 2018 as submitted. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 12 –Adjournment

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

Prepared and Attested By:

Bill Larkin-Secretary

Approved