

Minutes
Webb Creek Utility District
Friday, January 06, 2017

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 January 06, 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 Vick, with all voting in favor of the motion.

Item 3 – Approval of the November 09, 2016 and December 02, 2016 Minutes

Commissioner Vick made a motion to approve the November 09, 2016 and the December 02, 2016 minutes. The motion was seconded by Commissioner McCarter with all voting in favor of the motion.

Item 4 – Election of 2017 Board Officers

Commissioner Larkin made a motion to continue the elected Officers from 2016 thru the new 2017 term. Commissioner McCarter seconded the motion 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 6 – District Manager’s Report

Commissioner Larkin made a motion to approve the approximate bid of \$8400.00 to replace the remaining old roofs at the WCUD complex. The motion was seconded by Commissioner Vick, with all 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.

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

Prepared and Attested By:

Bill Larkin-Secretary

Approved