

Minutes
Webb Creek Utility District
Friday, April 07, 2017

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Richard Hill-Mitchell Emert & Hill P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the April 07, 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 – 2016 Financial Audit

Commissioner Larkin made a motion to approve the Webb Creek Utilities Financial Audit for 2016 as presented. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of the March 03, 2017 Minutes

Commissioner McCarter made a motion to approve the March 03, 2017 minutes. The motion was seconded by Commissioner Vick will 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 12 –Adjournment

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

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

Prepared and Attested By:

Bill Larkin-Secretary

Approved