

**Minutes**  
**Webb Creek Utility District**  
**Friday, July 07, 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 July 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 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 – Approval of the June 02, 2017 Minutes**

Commissioner McCarter made a motion to approve the June 02, 2017 minutes. The motion was seconded by Commissioner Vick 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.

**Item 6 – Office Manager- Approval of Policy Changes to WCUD Operations Policies & Procedures**

Commissioner Larkin made a motion to approve WCUD Operations policy changes to Policy 12, 17, 18 and 21 as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 11 –Adjournment**

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

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

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved