

**Minutes
Webb Creek Utility District
February 02, 2018**

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 February 02, 2018, 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 January 05, 2018 Minutes

Commissioner McCarter made a motion to approve the January 05, 2018 minutes. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Item 4 – Approval of Financial Statements

Commissioner Vick 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 Managers Report

Commissioner Larkin made a motion to approve WCUD Policy 16 as presented. The motion was seconded by Commissioner Vick, 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.

No action needed on District Manager's report.

Prepared and Attested By:

Bill Larkin-Secretary