

**Minutes
Webb Creek Utility District
August 03, 2018**

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 August 03, 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 moved to approve the agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Approval of the July 06, 2018 Minutes.

Commissioner McCarter moved to approve the July 06, 2018 minutes. The motion was seconded by Commissioner Larkin with all voting in favor of the motion.

Item 4 – Approval of Financial Statements

Commissioner McCarter moved to approve the financial statements as presented. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 6 –Office Manager’s Report

Commissioner Larkin moved to transfer \$50K from the Operations Account to the Capital Projects Account. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 12 –Adjournment

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

No action needed on District Manager’s report.

Prepared and Attested By:

Bill Larkin-Secretary