

**Minutes  
Webb Creek Utility District  
October 05, 2018**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Donna Cantrell, Cantrell Engineering & Surveying LLC

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner Vick called the October 05, 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 McCarter moved to approve the agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 4 – Approval of the September 07, 2018 Minutes**

Commissioner McCarter moved to approve the September 07, 2018 minutes. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

**Item 5 – Approval of Financial Statements**

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

**Item 6 –District Manager’s Report**

Commissioner Vick moved to approve the purchase of a New Pump for Deer Path Pump Station in Cobby Nob. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 12 –Adjournment**

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

No action needed on Office Manager’s report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**