

**Minutes  
Webb Creek Utility District  
September 07, 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 September 07, 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 McCarter, with all voting in favor of the motion.

**Item 3 – Approval of the August 03, 2018 Minutes.**

Commissioner McCarter moved to approve the August 03, 2018 minutes. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

**Item 4 – 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 –Office Manager’s Report**

Commissioner Larkin moved to approve Mitchell Emert and Hill firm for the 2018 audit for WCUD. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 12 –Adjournment**

Commissioner Vick moved 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**