

**Minutes  
Webb Creek Utility District  
January 03, 2020**

**Commissioners Present**

Robert Vick, President  
Bill Larkin, Secretary

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Jamie Carden, McGill & Associates  
Steve Roberts, McGill & Associates

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the January 03, 2020 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 – Election of Officers**

Commissioner Larkin moved to continue the 2019 elected positions of Board of Commissioner Officers into the new WCUD fiscal 2020 year. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 5 – Approval of December 06, 2019 Minutes**

Commissioner Vick moved to approve the December 06, 2019 minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 6 – Approval of Financial Statements**

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

**Item 12 – Adjournment**

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

**Prepared and Attested By:**

**Bill Larkin-Secretary**