

**Minutes  
Webb Creek Utility District  
Friday, April 01, 2016**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Jimmy Cooper- Customer  
Richard Hill- Mitchell Emert and Hill, P.C.

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the April 01, 2016, 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 made a motion to approve the agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6 – Finalize approval of the February 5, 2016 Meeting Minutes and approval of the March 4, 2016 meeting Minutes**

Corrections to the minutes with changes to **Item 8** and **Item 10 of the February 5, 2016 Agenda** were not accurate. Corrections will be presented for final approval at the May 06, 2016 meeting along with the March 04, 2016 minutes.

**Item 7 – Approval of Financial Statements**

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

**Item 8 – District Manager’s Report**

Commissioner McCarter made a motion to purchase a new line tracer for actual cost. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Reports were presented by the Office Manager. No motions were presented based on reports.

With no motions for unfinished business or new business, Commissioner Larkin made a motion to adjourn. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved