

**Minutes**  
**Webb Creek Utility District**  
**Friday, March 04, 2016**

**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 March 4, 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 Larkin, with all voting in favor of the motion.

**Item 3 – Approval of the February 5, 2016 Meeting Minutes**

Commissioner McCarter made a motion to approve the minutes with changes to **Item 8** and **Item 10 of the February 5, 2016 Agenda**. The motion was seconded by Commissioner Vick, with all in favor of the motion.

**Item 4 – Approval of Financial Statements**

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

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

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

**Prepared and Attested By:**

**Bill Larkin**  
Secretary