

Minutes
Webb Creek Utility District
November 03, 2017

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 November 03, 2017, 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 made a motion to approve the agenda less Item 12. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3 – Approval of the October 06, 2017 Minutes

Commissioner Vick made a motion to approve the October 06, 2017 minutes. The motion was seconded by Commissioner McCarter with all voting 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 McCarter, with all voting in favor of the motion.

Item 6 – Office Manager’s Report

Commissioner Larkin made a motion to approve and accept the changes for the WCUD expense Report as presented with changes discussed. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 11 –Adjournment

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