

Minutes
Webb Creek Utility District
Wednesday, November 09, 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 November 09, 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 with the exception of the Budget Workshop, which was removed from the Agenda and rescheduled to take place after the meeting. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Approval of the October 07, 2016 Minutes

Commissioner Vick made a motion to approve the October 07, 2016 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. Commissioner Larkin made a motion to transfer \$50K to the Utilities Money Market Account. 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 the changes to the Employee Sick Leave and Vacation Policy as submitted. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Item 11 –Adjournment

Commissioner McCarter made a motion to adjourn. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

District Manager's Report was presented by the District Manager with no needed actions. Meeting concluded and Budget Workshop Meeting began.

Prepared and Attested By:

Bill Larkin-Secretary

APPROVED