

**Minutes
Webb Creek Utility District
Friday, June 02, 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 June 02, 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. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3 – Approval of the May 05, 2017 Minutes

Commissioner Vick made a motion to approve the May 05, 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- Approval of Policy Changes to WCUD Operations Policies & Procedures

Commissioner Larkin made a motion to approve WCUD Operations policy changes to Policy 2, 3, 5, 6, 7, 9 and 10 as presented. 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.

District Manager's Report was presented with no needed actions

Prepared and Attested By:

Bill Larkin-Secretary

Approved