

**Minutes
Webb Creek Utility District
Friday, August 04, 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 August 04, 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 July 07, 2017 Minutes

Commissioner Vick made a motion to approve the July 07, 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. Commissioner Larkin made a motion to transfer forty thousand dollars from the operating account to the Future Capital Expenditures account. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5 – District Manager’s Report

Commissioner Vick made a motion to approve the Tekwell Services proposal to install the low energy startups for the pump motors to include an emergency generator interface on Deerpath Lane Pump Station in Cobbly Nob. 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.

Office Manager's Report was presented with no needed actions.

Prepared and Attested By:

Bill Larkin-Secretary

Approved