

**Minutes**  
**Webb Creek Utility District**  
**April 06, 2018**

**Commissioners Present**

Robert Vick, President  
Steve McCarter, Vice-President  
Bill Larkin, Secretary

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Richard Hill- Mitchell Emert & Hill

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner Vick called the April 06, 2018, 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 – Richard Hill- Mitchell Emert & Hill**

Commissioner Vick moved to approve the WCUD 2017 Financial Audit. The motion was seconded by Commissioner Larkin with all in favor of the motion.

**Item 4 – Approval of the March 02, 2018 Minutes.**

Commissioner McCarter made a motion to approve the March 02, 2018 minutes. The motion was seconded by Commissioner Larkin with all voting in favor of the motion.

**Item 5 – 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 voting in favor of the motion.

**Item 12 –Adjournment**

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

No action needed on District Manager's report.

No action needed on Office Manager's report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**