

**Minutes
Webb Creek Utility District
December 07, 2018**

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 December 07, 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 Larkin moved to approve the agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 4 – Approval of the November 02, 2018 Minutes

Commissioner McCarter moved to approve the November 02,, 2018 minutes. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Item 5 – Approval of Financial Statements

Commissioner Larkin moved to approve the financial statements as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 7 – Office Manager’s Report

Commissioner Larkin moved to accept new lower contract price for Blue Cross/ Blue Shield 2019 Employee Health Insurance. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 8 – 2019 WCUD Budget

Commissioner Larkin moved to accept new WCUD Budget for 2019 operations. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 13 – Adjournment

Commissioner Larkin moved to adjourn. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

No action needed on District Manager's report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved