

**Minutes
Webb Creek Utility District
November 02, 2018**

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Neil Patel – WCUD Customer

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the November 02, 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 5 – Approval of the October 05, 2018 Minutes

Commissioner McCarter moved to approve the October 05, 2018 minutes. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Item 6 – Approval of Financial Statements

Commissioner Larkin moved to approve the financial statements as presented. 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 McCarter, 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