

**Minutes
Webb Creek Utility District
January 04, 2019**

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 January 04, 2019, 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 moved to approve the agenda with changes discussed. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Commissioner Oath

Commissioner Larkin was sworn in for new term as Commissioner for WCUD.

Item 4 – Election of 2019 Officers

Commissioner McCarter moved to maintain Board Officers from 2018 to 2019. The motion was seconded by Commissioner Larkin with all in favor of the motion.

Item 5 – Approval of the December 07, 2018 Minutes

Commissioner McCarter moved to approve the December 07, 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 8 – Office Manager’s Report

Commissioner Larkin moved to move \$30K from the Operating Account to the Capital Project Account. 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.

Prepared and Attested By:

Bill Larkin-Secretary

Approved