

Minutes
Webb Creek Utility District
April 05, 2019

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 P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the April 05, 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 Larkin moved to approve the agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3– Richard Hill –Mitchell Emert & Hill P.C.

Commissioner Larkin moved to approve the WCUD Financial Audit as presented with the changes to be made to Page 5 Line 19 and Page 32 Line 2 Heading. The motion was approved by Commissioner Vick, with all in favor of the motion.

Item 4 – Approval of March 01, 2019 Minutes

Commissioner McCarter moved to approve the March 01, 2019 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 Vick, with all voting in favor of the motion.

Item 6 – District Manager’s Report

Commissioner Vick moved to accept the Marcus Engineering Proposal dated March 19, 2019 for the Rodeo Drive Sewer Replacement/Extension Project. The motion was seconded by Commissioner Larkin with all voting in favor of the motion.

Commissioner Larkin moved to accept the Aqua Aerobic Systems Proposal for the media sock replacement maintenance/requirement as presented. The motion was seconded by Commissioner McCarter with all voting in favor of the motion.

Item 7 – Office Manager’s Report

Commissioner Vick moved to accept the new TCRS reduced rate of 13.63% for the July 01, 2019 thru the June 30, 2020 period. The motion was seconded by Commissioner McCarter with all voting in favor of the motion.

Item 12 – Adjournment

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

Action was needed on District Manager’s report.

Action was needed on Office Manager’s report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved