

**Minutes**  
**Webb Creek Utility District**  
**May 03, 2019**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Bart Kreps, Raftelis Consulting

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the May 03, 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. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 3– Bart Kreps- Raftelis Consulting**

Commissioner Larkin moved to accept the Raftelis Rate Study Proposal as outlined in the proposal dated March 29, 2019. The motion was approved by Commissioner Vick, with all in favor of the motion.

**Item 4 – Approval of April 05, 2019 Minutes**

Commissioner McCarter moved to approve the April 05, 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 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.

No action was needed on District Manager's report.  
No action was needed on Office Manager's report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved