Minutes Webb Creek Utility District June 07, 2019

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the June 07, 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 – Approval of May 03, 2019 Minutes

Commissioner Vick moved to approve the May 03, 2019 minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 4 – 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 Vick, 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