

**Minutes
Webb Creek Utility District
July 05, 2019**

Commissioners Present

Steve McCarter, Vice-President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Marcus Whaley, WC Whaley, Inc.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

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

Item 4 – Approval of June 07, 2019 Minutes

Commissioner McCarter moved to approve the June 07, 2019 minutes. The motion was seconded by Commissioner Larkin, 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 6 – District Manager’s Report

Commissioner McCarter moved to discard the inoperable sump pump and remove from our asset register. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 7 – Office Manager’s Report

Commissioner Larkin moved to follow Mitchell Emert and Hill CPA’s recommendation to remove the \$43,929.00 in the fraud expenses incurred by the State of Tennessee Investigative Report from WCUD’s accounting as uncollectable. 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.

Prepared and Attested By:

Bill Larkin-Secretary

Approved