

**Minutes  
Webb Creek Utility District  
December 06, 2019**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Snapper Webb, Employee Applicant

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the December 06, 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 4 – Approval of November 01, 2019 Minutes**

Commissioner Vick moved to approve the November 01, 2019 minutes. The motion was seconded by Commissioner McCarter, 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 Larkin moved to purchase a cab enclosure with heater for the WCUD Backhoe at a cost of \$4,033.00 plus shipping. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6– District Manager’s Report**

Commissioner Larkin moved to approve the Raftelis Rate Study for implementing the needed 2020 rates for Water and Sewer for the WCUD to meet the required capital projects for fiscal year 2020 and beyond. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

**Item 6 – District Manager’s Report**

Commissioner McCarter moved to approve the WCUD Fiscal Year 2020 Budget. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6 – District Manager’s Report**

Commissioner Larkin moved to make the change in the WCUD Employee Policy Manual section 2.08 to be as stated and marked as discussed and agreed upon. 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