

Minutes
Webb Creek Utility District
November 01, 2019

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Will Kerr, Raftelis Consulting

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the November 01, 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 October 04, 2019 Minutes

Commissioner Vick moved to approve the October 04, 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 replacement gear box from Tekwell Inc., for the Sewer Department at a cost of \$4,875.00 plus shipping. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 7 – District Manager’s Report

Commissioner Vick moved to approve retaining Mitchell, Emert and Hill CPA group for the 2020 tax year. The motion was seconded by Commissioner Larkin with all Commissioners present voting in favor of the motion. Commissioner McCarter was excused to attend to a personal matter.

Item 12 – Adjournment

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

Prepared and Attested By:

Bill Larkin-Secretary

Approved