

**Minutes
Webb Creek Utility District
October 04, 2019**

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the October 04, 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 September 06, 2019 Minutes

Commissioner McCarter moved to approve the September 06, 2019 minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5 – Approval of Financial Statements

Commissioner Vick moved to approve the financial statements as presented. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion. Commissioner Larkin moved to transfer interest from the Debt Service account to the WCUD money market account. The motion was seconded by Commissioner McCarter, with all 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 needed on District Manager's Report
No action needed on Office Manager's Report

Prepared and Attested By:

Bill Larkin-Secretary