

**Minutes
Webb Creek Utility District
February 07, 2020**

Commissioners Present

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

In Attendance

Karen Huffaker, Office Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the February 07, 2020 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 January 03, 2020 Minutes

Commissioner Vick moved to approve the January 03, 2020 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 Vick, with all voting in favor of the motion.

Item 6 – Office Manager’s Report

Commissioner Larkin moved to approve the WCUD Policy 16 “Schedule of Rates and Charges” to reflect current approved fiscal year 2020 rates. 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.

Prepared and Attested By:

Bill Larkin-Secretary