

**Minutes**  
**Webb Creek Utility District**  
**July 03, 2020**

**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 July 03, 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 June 05, 2020 Minutes**

Commissioner McCarter moved to approve the June 05, 2020 minutes. The motion was seconded by Commissioner Vick, 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 McCarter, with all voting in favor of the motion. Commissioner Vick moved to transfer \$25K from the Operating Account to the Capital Projects Account. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

**Item 5 – District Manager's Report**

Commissioner Larkin moved to approve \$11,800 dollars for the required upgrades including software to Badger Meter to meet new meter reading requirements. The motion was seconded by Commissioner McCarter with all in favor of the motion.

**Item 11 – 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