

**Minutes**  
**Webb Creek Utility District**  
**May 01, 2020**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Richard Hill, Mitchell Emert & Hill, P.C.

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the May 01, 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 – Richard Hill- Mitchell Emert & Hill, P.C. for 2019 Audit**

Commissioner Larkin moved to accept the 2019 Financial Audit for WCUD as presented. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 4 – Approval of March 06, 2020 Minutes**

Commissioner McCarter moved to approve the March 06, 2020 minutes. The motion was seconded by Commissioner Vick, 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 approve moving forward with the First Phase of the Water Storage Tank Replacement by McGill and Associates for the 2020 year Capital Project. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 11 – 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