

**Minutes
Webb Creek Utility District
December 04, 2020**

Commissioners Present

Robert Vick, 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 December 04, 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 Vick, with all voting in favor of the motion.

Item 3 – Approval of November 06, 2020 Minutes

Commissioner Vick moved to approve the November 06, 2020 minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 4 – 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.

Item 5 – WCUD Fiscal Year 2021 Proposed Budget

Commissioner Larkin moved to approve and send the WCUD Fiscal Year 2021 proposed budget to the State of Tennessee for approval. The motion was seconded by Commissioner Vick, with all in favor of the motion.

Item 11 – Adjournment

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

No action needed on the District Manager's Report.

No action needed on the Office Manager's Report.

Prepared and Attested By:

Bill Larkin-Secretary