

**Minutes  
Webb Creek Utility District  
October 02, 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 October 02, 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 September 04, 2020 Minutes**

Commissioner McCarter moved to approve the September 04, 2020 minutes. The motion was seconded by Commissioner Vick, 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 McCarter, with all voting in favor of the motion.

**Item 6 – Office Manager’s Report**

Commissioner Larkin moved to continue the retainment of Mitchell, Emert and Hill P.C. as the auditing CPA firm for the fiscal year 2020. The motion was seconded by Commissioner Vick, with all voting 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.

**Prepared and Attested By:**

**Bill Larkin-Secretary**