

Minutes
Webb Creek Utility District
February 05, 2021

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 February 05, 2021 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 to include Election of Officers

Commissioner Larkin moved to approve the agenda to include election of Officers. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Commissioner McCarter moved the Officers should remain the same for Fiscal Year 2021 if there were no objections. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Approval of January 08, 2021 Minutes

Commissioner Vick moved to approve the January 08, 2021 minutes. The motion was seconded by Commissioner McCarter, 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.

Commissioner Larkin moved to transfer Seventy-Five Thousand Dollars into the CAPEX account from the Operations Account for the 2021 scheduled projects. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

Item 5 – District Manager’s Report

Commissioner Vick moved to add the recommended rate changes to the WCUD Policy for new rates for WCUD Fiscal Year 2021. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

Item 6 – Office Manager’s Report

Commissioner Larkin moved to transfer Seventy-Five Thousand Dollars into the CAPEX account from the Operations Account for the 2021 scheduled projects. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

Commissioner Vick moved to retain the insurance services of Barnes Insurance for fiscal year 2021. The motion was seconded by Commissioner Larkin, with all 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