

Minutes
Webb Creek Utility District
January 08, 2021

Commissioners Present

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 McCarter called the January 08, 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

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 December 04, 2020 Minutes

Commissioner McCarter moved to approve the December 04, 2020 minutes. The motion was seconded by Commissioner Larkin, 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.

Item 6 – Office Manager’s Report

Commissioner Larkin moved to approve the recommended rate increase of 3.3% as proposed by the Raftelis Rate Study for the WCUD Fiscal Year 2021. This rate increase is the same as presented to the State of Tennessee for funding the 2021 WCUD Budget and approved Capital Projects. 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 McCarter, with all voting in favor of the motion.

No action needed on the District Manager’s Report.

Prepared and Attested By:

Bill Larkin-Secretary