

Minutes
Webb Creek Utility District
March 05, 2021

Commissioners Present

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

In Attendance

Karen Huffaker, Office Manager
Jamie Cardin, McGill & Associates

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the March 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

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.

Item 5 – Approval of February 05, 2021 Minutes

Commissioner McCarter moved to approve the February 05, 2021 minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 6 – 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 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 11 – Adjournment

Commissioner Vick 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