

Minutes
Webb Creek Utility District
May 07, 2021

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Richard Hill, Mitchell Emert & Hill, P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the May 07, 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 McCarter moved to approve the agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Richard Hill – Financial Audit for WCUD Fiscal Year 2020

Commissioner Larkin moved to accept the WCUD Fiscal Year 2020 Financial audit as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 4 – Approval of April 02, 2021 Minutes

Commissioner McCarter moved to approve the April 02, 2021 minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5 – Approval of Financial Statements

Commissioner Larkin moved to approve the financial statements as presented. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 12 – Adjournment

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

District Manager Report- No action needed.
Office Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved