

**Minutes
Webb Creek Utility District
December 03, 2021**

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the December 03, 2021 WCUD Board of Commissioners meeting, held at the District office located at 3625 Lindsey Mill Rd, Gatlinburg, TN 37738, to order at 1:00 p.m.

Item 2 – Approval of Agenda

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

Item 3 – Approval of November 05, 2021 Minutes

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

Item 7 – Fiscal Year 2022 Budget

Commissioner Vick moved to approve the proposed Webb Creek Utility District Budget for Fiscal Year 2022 and forward to the State of Tennessee Comptroller's Office for final approval. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

Item 11 – Adjournment

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

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

Prepared and Attested By:

Bill Larkin-Secretary