

**Minutes**  
**Webb Creek Utility District**  
**November 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 November 05, 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 Vick moved to approve the agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 3 – Approval of October 01, 2021 Minutes**

Commissioner McCarter moved to approve the October 01, 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 6 – Office Manager’s Report**

Commissioner Vick moved to add the new Federal Holiday June 19, “Juneteenth” to the WCUD paid holiday benefit policy. The motion was seconded by Commissioner McCarter, with all in favor of the motion.

Commissioner Larkin moved to approve the Mitchell Emert Hill CPA audit contract for WCUD Fiscal Year 2021. 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.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved