

Minutes
Webb Creek Utility District
September 10, 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 September 10, 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 August 06, 2021 Minutes

Commissioner McCarter moved to approve the August 06, 2021 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 5– District Manager’s Report- Resolution Passed for Capital Projects

Commissioner Larkin proposed the following resolution be adopted: “Resolved, That is the sense of the WCUD Board of Commissioners to complete the Water Storage Tank Replacement and the Sewer Line Replacement projects as proposed by McGill and Associates. This includes moving forward to secure necessary funding from the USDA. Commissioner McCarter seconded the adoption of stated resolution with all voting in favor of the resolution.

Item 11 – Adjournment

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

Office Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved