

Minutes
Webb Creek Utility District
February 04, 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 February 04, 2022 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 February 04, 20.22 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3– Approval of January 14, 2022 Minutes

Commissioner McCarter moved to approve the January 14, 2022 minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of Financial Statements

Commissioner McCarter 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 Larkin moved to approve the revision of WCUD Policy 16 – Schedule of Rates & Charges effective January 01, 2022 for WCUD Fiscal Year 2022. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Item 11 – Adjournment

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

District Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved