

**Minutes**  
**Webb Creek Utility District**  
**January 14, 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 January 14, 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 Vick moved to approve and amend the agenda to include the Oath by Commissioner McCarter for his new term as Commissioner. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 3 – Election of Officers**

Commissioner McCarter moved to retain the same Officer positions for each Commissioner to carry through for Fiscal Year 2022. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 4– Approval of December 03, 2021 Minutes**

Commissioner McCarter moved to approve the December 03, 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 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.  
Office Manager's Report- No action needed.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved