

**Minutes**  
**Webb Creek Utility District**  
**April 01, 2021**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
William Hale, WCUD Customer  
Richard Hill, Mitchell Emert & Hill, P.C.

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner Vick called the April 01, 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 April 01, 2022 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 3– William Hale-WCUD Customer**

Mr. Hale has requested the WCUD make an exception to the WCUD Policy 16- Schedule of Rates & Charges to allow 2 separate Units to share only one bill rather than two bills as indicated in the policy. No decision was reached. The WCUD will further evaluate the request for Mr. Hale.

**Item 4– Approval of the WCUD completed 2021 Financial Audit**

Commissioner Vick moved to approve Mitchell Emert & Hill P.C. Financial Audit for the Webb Creek Utility District for Fiscal Year ending 2021. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 5 – Approval of March 04, 2022 Minutes**

Commissioner McCarter moved to approve the March 04, 2022 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6 – Approval of Financial Statements**

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

**Item 13 – Adjournment**

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

District Manager Report- No action needed.

Office Manager Report- No action needed.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved