

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

Item 3– Approval of February 04, 2022 Minutes

Commissioner Vick moved to approve the February 04, 2022 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 Vick, with all voting in favor of the motion.

Item 5 – District Manager’s Report

Commissioner Larkin moved to approve the bid quote of State Contract Number 000072320 for the purchase of a 2022 Ford F150 in the final amount of \$30827.00 after trade allowance of \$16,000.00 for the retired Ford equipment. The motion was seconded by Commissioner McCarter with all voting in favor of the motion. Commissioner Larkin moved to approve the bid quote of State Contract Number 000072320 for purchase of a 2022 Ford F350 in the final amount of \$51,091.00 for added new equipment to WCUD Service Fleet. The motion was seconded by Commissioner McCarter with all voting in favor of the motion.

Item 11 – Adjournment

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

Office Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved