

Minutes
Webb Creek Utility District
August 05, 2022

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Nathan Rowell- Ogle, Rowell and Penland P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the August 05, 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 August 05, 2022 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Nathan Rowell- Ogle, Rowell and Penland P.C.

Commissioner Larkin moved to approve retaining Nathan Rowell of Ogle, Rowell and Penland P.C. as the new WCUD legal counsel. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of July 01, 2022 Minutes

Commissioner McCarter moved to approve the July 01, 2022 Minutes. The motion was seconded by Commissioner Larkin, 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 McCarter, with all voting in favor of the motion.

Item 6– District Manager’s Report- TNECD Infrastructure Grant

Commissioner Larkin moved to accept the Tennessee Department of Economic Development (TNECD) Grant in the amount of \$50,000. This grant provides funds for the Mapping of the WCUD Sewer System. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 7– Office Manager’s Report- Resolution Passed for USDA loan acceptance for Water Tank replacement

Commissioner Larkin proposed the following resolution be adopted: “Resolved, That is the sense of the WCUD Board of Commissioners to accept the funds of the USDA Water Storage Tank Replacement Loan for \$386,000.00 identified as CFDA Number 10.760. The WCUD Board of Commissioners hereby agrees to the terms of said USDA loan CFDA Number 10.760. Commissioner Vick seconded the adoption of stated resolution with all voting in favor of the resolution.

Item 12 – Adjournment

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

Prepared and Attested By:

Bill Larkin-Secretary