

Minutes
Webb Creek Utility District
June 03, 2021

Commissioners Present

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 McCarter called the June 03, 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 Larkin moved to approve the June 03, 2022 agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3 – Approval of May 06, 2022 Minutes

Commissioner Larkin moved to approve the May 06, 2022 Minutes. The motion was seconded by Commissioner McCarter, 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 McCarter, with all voting in favor of the motion.

Item 6 – Office Manager’s Report

Commissioner Larkin moved to transfer \$50K dollars from the WCUD Operations Account to the WCUD Capex Account. 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 McCarter, with all voting in favor of the motion.

District Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved