

**Minutes**  
**Webb Creek Utility District**  
**October 07, 2022**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Jeremy Puckett, P.E. C&E Consultants

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the October 07, 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 October 07, 2022 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 4 – Approval of September 02, 2022 Minutes**

Commissioner Vick moved to approve the September 02, 2022 Minutes. The motion was seconded by Commissioner McCarter, 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 7 – Office Manager’s Report**

Commissioner Larkin moved to transfer \$65K from the Operating Account to the CAPEX Account. The motion was seconded by Commissioner Vick, with all voting in favor of the motion

**Item 12 – Adjournment**

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

District Manager’s Report- No action needed

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved