

Minutes
Webb Creek Utility District
April 07, 2023

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Richard Hill, Mitchell Emert & Hill

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the April 07, 2023 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 07, 2022 agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Richard Hill – Mitchell Emert & Hill Audit Summaries

Commissioner Larkin moved to accept and approve the WCUD Fiscal Year 2022 audit findings as presented by Richard Hill representing the firm Mitchell Emert & Hill CPA. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4– Approval of March 03, 2023 Minutes

Commissioner McCarter moved to approve the March 03, 2023 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5– 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 12 – Adjournment

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

No action required on the District Manager’s report.

No action required on the Office Manager’s report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved