

**Minutes
Webb Creek Utility District
February 03, 2023**

Commissioners Present

Robert Vick, 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 February 03, 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 Larkin moved to approve the February 03, 2022 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Approval of January 06, 2023 Minutes

Commissioner Vick moved to approve the January 06, 2023 Minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 4– 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 Larkin moved to adjourn. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Prepared and Attested By:

Bill Larkin-Secretary