

**Minutes**  
**Webb Creek Utility District**  
**January 06, 2022**

**Commissioners Present**

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

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Jamie Carden –McGill & Associates

**Meeting Minutes**

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

With a quorum present, Commissioner Vick called the January 06, 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 January 06, 2022 agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 4 – Election of Officers**

Commissioner McCarter moved the WCUD Board of Commissioners election of Officers remain the same for 2023. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 5 – Approval of December 02, 2022 Minutes**

Commissioner McCarter moved to approve the December 02, 2022 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6– 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 8 – Office Manager’s Report**

Commissioner Vick moved to approve the WCUD Policy 16- Schedule of Rates & Charges for the Fiscal Year 2023. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion. Commissioner Vick moved to hire McGill & Associates to complete the Mapping and Survey of the WCUD Sanitary Sewer System. The motion was seconded by Commissioner McCarter, 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.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

APPROVED