

**Minutes
Webb Creek Utility District
July 07, 2023**

Commissioners Present

Robert Vick, President
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 Vick called the July 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 Vick moved to approve the July 07, 2023 agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3– Approval of June 02, 2023 Minutes

Commissioner McCarter moved to approve the June 02, 2023 Minutes. The motion was seconded by Commissioner Vick, 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 11 – Adjournment

Commissioner Vick moved to adjourn. The motion was seconded by Commissioner McCarter, 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