

Minutes
Webb Creek Utility District
March 03, 2023

Commissioners Present

Steve McCarter, Vice President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Jamie Cardin- McGill & Associates
Leroy Tanker- Principal- Almost Heaven Project
Damon McMillon- Almost Heaven Project
Jeremy Puckett- PE- Almost Heaven Project
Rod McCarter- Almost Heaven Project

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner McCarter called the March 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 March 03, 2022 agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3 – Leroy Tanker- Almost Heaven Development Project

Commissioner Larkin moved to grant preliminary approval to the Almost Heaven Phase III plan specifications for the project's water distribution. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 5– Approval of February 03, 2023 Minutes

Commissioner McCarter moved to approve the February 03, 2023 Minutes. The motion was seconded by Commissioner Larkin, 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 12 – Adjournment

Commissioner Larkin 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

Approved