

**Minutes
Webb Creek Utility District
December 01, 2023**

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the December 01, 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 December 01, 2023 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3– Approval of November 03, 2023 Minutes

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

Item 6– Office Manager’s Report

Commissioner Larkin moved to adopt the following resolution:

Resolved, that Webb Creek Utility District tentatively awards the Water Tank contract to Southeastern Tank in the amount of \$874,157.00. This is contingent upon Rural Development approval and funding. Webb Creek Utility District has applied for cost overrun grant funding from Rural Development. Any funding not awarded by Rural Development for the cost of the overrun will be covered by Webb Creek Utility District. The resolution was seconded by Commissioner Vick with all voting in favor of the resolution.

Item 6- Office Manager’s Report-cont.

Commissioner Vick moved to adopt the following resolution:

Now, therefore, be it resolved by the Board of Commissioners WCUD that it hereby adopts the attached detailed budget as the appropriated annual budget, for the fiscal year ending December 31, 2024. The resolution was seconded by Commissioner McCarter, with all voting in favor of the resolution.

Item 11 – 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.

Prepared and Attested By:

Bill Larkin-Secretary

Approved