

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

**Item 3– Approval of October 06, 2023 Minutes**

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

Commissioner Larkin moved to transfer \$80,000.00 from the WCUD Operating Account to the WCUD CAPEX Account. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 10- Unfinished Business- 2024 WCUD Budget**

Commissioner Vick moved to accept the proposed WCUD Fiscal Year 2024 Budget as presented and send it to the Tennessee State Comptroller’s Office for approval. 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.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved