

**Minutes
Webb Creek Utility District
April 08, 2024**

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Kirk Morris, USDA
Nathan Rowell, ORP, P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the April 08, 2024 WCUD Board of Commissioners meeting, held at the District office located at 3625 Lindsey Mill Rd, Gatlinburg, TN 37738, to order at 11:00 a.m.

Item 2 – Approval of Agenda

Commissioner McCarter moved to approve the April 08, 2024 Agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 5 – Approval of March 01, 2024 Minutes

Commissioner McCarter moved to approve the March 01, 2024 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 6– 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.

Item 13 – Adjournment

Commissioner Larkin 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.
No action required on the Office Manager's report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved