

**Minutes  
Webb Creek Utility District  
August 02, 2024**

**Commissioners Present**

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

**In Attendance**

Alvin Ford, Acting 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 August 02, 2024 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 August 02, 2024 Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 3 – Approval of July 12, 2024 Minutes**

Commissioner Vick moved to approve the July 12, 2024 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.

**Item 5 – Acting District Manager’s Report**

Commissioner Larkin moved to approve \$62,008.00 for the WCUD purchase of a New 2024 Ford F250 4X4 Standard Bed Service Truck. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Commissioner Larkin moved to approve up to \$50,000.00 for the WCUD purchase of a New 2024 or Newer Ford F150 4X4 Standard Bed Service Truck. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 6 – Office Manager’s Report**

Commissioner Larkin moved to adopt the 2024 OSHA Utility Board Plan for WCUD revised April 04, 2024 as presented. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 11 – Adjournment**

Commissioner Larkin moved to adjourn. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Prepared and Attested By:**

**Bill Larkin-Secretary**