

**Minutes
Webb Creek Utility District
December 06, 2024**

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 December 06, 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 December 06, 2024 Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Approval of November 01, 2024 Minutes

Commissioner Vick moved to approve the November 01, 2024 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 7 – Approval and Resolution for the proposed WCUD Fiscal Year 2025 Budget

Commissioner McCarter moved to approve and adopt the attached resolution and proposed WCUD Fiscal Year Budget for 2025. 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 McCarter, with all voting in favor of the motion.

No action taken on the District Manager's Report.
No action taken on the Office manager's Report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved