

**Minutes
Webb Creek Utility District
January 03, 2025**

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 January 03, 2025 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 Larkin moved to amend the January 03, 2025 Agenda to add the Commissioner Oath to the Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Board Officer Selection

Commissioner McCarter moved for the Commissioner Officer positions to remain the same for the new 2025 Year. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of December 06, 2024 Minutes

Commissioner McCarter moved to approve the December 06, 2024 Minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 5 – 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 6 – District Manager’s Report

Commissioner Larkin moved to approve the order and purchase of a new 2025 Dump Truck including a new dump bed for the purchase price of no more than \$100,000.00. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 12 – 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 Office manager’s Report.

Prepared and Attested By:

Bill Larkin-Secretary