

**Minutes  
Webb Creek Utility District  
July 12, 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 July 12, 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 July 12, 2024 Agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

**Item 3 – Approval of June 07, 2024 Minutes**

Commissioner Vick moved to approve the June 07, 2024 Minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 4 – Approval of Financial Statements**

Commissioner Vick moved to approve the financial statements as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 5 – District Manager's Report**

Commissioner Larkin moved to approve up to \$10,000.00 for repair of the WCUD Dump Truck. The motion was seconded by Commissioner McCarter, 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.

No action required on the Office Manager's report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved