

Minutes
Webb Creek Utility District
June 07, 2024

Commissioners Present

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

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Richard Hill, Mitchell Emert & Hill, P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the June 07, 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 June 07, 2024 Agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Richard Hill- Mitchell Emert & Hill, P.C.

Commissioner Larkin moved to approve the WCUD Fiscal Year 2023 Financial Audit as presented by Richard Hill of Mitchell Emert & Hill, P.C. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of May 03, 2024 Minutes

Commissioner McCarter moved to approve the May 03, 2024 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5 – 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 11 – Adjournment

Commissioner Larkin moved to adjourn. The motion was seconded by Commissioner McCarter, 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