

**Minutes**  
**Webb Creek Utility District**  
**May 03, 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 May 03, 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 May 03, 2024 Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

**Item 3 – Approval of April 08, 2024 Minutes**

Commissioner Vick moved to approve the April 08, 2024 Minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 4 – Approval of Financial Statements/USDA Rural Development Letter**

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.

Commissioner Larkin moved to approve the request by the USDA Rural Development to include their letter to WCUD, presented in today's meeting, to be added to WCUD's minutes as part of our confirmation of the agreement for the USDA Rural Development 2024 Grant.

**Item 11 – Adjournment**

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

No action required on the District Manager's report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved