# Minutes Webb Creek Utility District November 01, 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 November 01, 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 November 01, 2024 Agenda. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

## Item 3 – Approval of October 04, 2024 Minutes

Commissioner Vick moved to approve the October 04, 2024 Minutes. The motion was seconded by Commissioner McCarter, 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 Vick, with all voting in favor of the motion.

#### Item 11 – Adjournment

Commissioner Vick 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**