

**Minutes
Webb Creek Utility District
October 04, 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 October 04, 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 October 04, 2024 Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Approval of September 06, 2024 Minutes

Commissioner Vick moved to approve the September 06, 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.

Commissioner Larkin moved to transfer \$50,000.00 from the WCUD Operating Account into the WCUD Capex Account. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

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 taken on the District Manager's Report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved