

**Minutes**  
**Webb Creek Utility District**  
**April 04, 2025**

**Commissioners Present**

Steve McCarter, Vice President  
Bill Larkin, Secretary

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Kirk Morris, USDA Loan Specialist

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner McCarter called the April 04, 2025 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 Larkin moved to approve the April 04, 2025 Agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 3 – Kirk Morris –USDA Loan Specialist**

Be it resolved that the proposed USDA Loan Resolution for Sewer repair was presented to the Board of Commissioners to approve per the attached requirements as stated in the USDA Loan Resolution for the Webb Creek Utility District. The USDA Loan Resolution was accepted and passed by majority votes cast by Commissioner McCarter and Commissioner Larkin of the WCUD Board of Directors. See attached USDA Loan Resolution.

**Item 4 – Approval of March 07, 2025 Minutes**

Commissioner Larkin moved to approve the March 07, 2025 Minutes. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 5 – Approval of Financial Statements**

Commissioner Larkin 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 taken on the District Manager's Report.

No action taken on the Office Manager's Report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**

Approved