

**Minutes
Webb Creek Utility District
June 06, 2025**

Commissioners Present

Steve McCarter, President
Marty Ring, Vice-President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
Jamie Carden, PE –McGill Associates

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner McCarter called the June 06, 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 June 06, 2025 Agenda. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Item 6 – Approval of May 02, 2025 Minutes

Commissioner McCarter moved to approve the May 02, 2025 Minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 7 – Approval of Financial Statements

Commissioner Larkin moved to approve the financial statements as presented. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Commissioner Larkin moved to approve the transfer of \$50K from the WCUD Operating Account to the WCUD Capital Projects Account. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 14 – Adjournment

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