

Minutes
Webb Creek Utility District
May 02, 2025

Commissioners Present

Steve McCarter, Vice President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager
J. R. Cates, Mitchell Emert & Hill, P.C.

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner McCarter called the May 02, 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 May 02, 2025 Agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 3 – WCUD 2024 Audit Findings

Commissioner Larkin moved to accept the findings of the 2024 WCUD Financial Audit as presented and to forward the Audit Findings to the Tennessee Comptroller Office for approval. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 4 – Approval of April 04, 2025 Minutes

Commissioner McCarter moved to approve the April 04, 2025 Minutes. The motion was seconded by Commissioner Larkin, 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 6 – District Manager’s Report

Commissioner Larkin moved to approve up to \$80,000.00 for the purchase of a new Mini Excavator and Trailer to meet the WCUD’s growing maintenance needs. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 8 – Commissioner List Certification

Upon the Commissioners not reaching a consensus on the ranking of candidates for appointment, the list will be forwarded to the County Mayor for his selection.

Item 13 – 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 Office Manager’s Report.

Prepared and Attested By:

Bill Larkin-Secretary