

Minutes
Webb Creek Utility District
November 06, 2025

Commissioners Present

Steve McCarter, President
Marty Ring, 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 McCarter called the November 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 November 06, 2025 Agenda. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Item 3 – Approval of October 02, 2025 Minutes

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

Item 5 – District Manager’s Report

Commissioner Larkin moved to approve the transfer of a 2002 out-of-service WCUD truck to Greenbrier Builders of Gatlinburg, TN in exchange for a \$6,000.00 credit towards the initial cost of \$65,000.00 for the WCUD Maintenance Building expansion project.

Commissioner Larkin moved to approve the revision of the WCUD policy to change the WCUD Utility manager’s purchasing approval maximum to \$5,000.00 for any one single item. The WCUD Utility Manager will be required to notify the Board of Commissioners of the purchase details prior to making the intended purchase. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Item 6 – Office Manager’s Report

Commissioner Larkin moved to approve and present the attached Resolution for the proposed WCUD 2026 Fiscal Year Operating Budget passed unanimously by the WCUD Board of Commissioners approving the 2026 Fiscal Year Operating Budget to be presented to the Tennessee State Comptroller’s Office for final approval. The motion was seconded by Commissioner Ring, with all voting in favor in favor of the motion.

Item 11 – Adjournment

Commissioner Larkin moved to adjourn. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Prepared and Attested By:

Bill Larkin-Secretary