

Minutes
Webb Creek Utility District
April 02, 2026

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 April 02, 2026 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 02, 2026 Agenda. The motion was seconded by Commissioner Ring, with all voting in favor of the motion.

Item 3 – Approval of March 05, 2026 Minutes

Commissioner McCarter moved to approve the March 05, 2026 Minutes. The motion was seconded by Commissioner Ring, 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 a replacement Tekwell pump for the Pump Station that utilizes a different configuration pump than the other Pump Station uses. That Station currently has a backup replacement in stock. This pump is to be placed in stock as an emergency backup for the second Pump Station due to configuration and operational differences. The lead time from order to replacement receipt requires 13 weeks minimum. The cost of the pump is \$9,000.00. The motion was seconded by Commissioner Ring, with all voting 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.

No action needed on Office Manager’s report.

Prepared and Attested By:

Bill Larkin-Secretary