

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
April 9th, 2025**

Call to Order and Declaration of Quorum:

Lisa Hawthorne called the board of commissioners meeting to order at 5:30 p.m. Commissioners present were Lisa Hawthorne, Louie Fromm, and Dan Barnett. A quorum was declared. The other persons in attendance were Nathaniel Allsup with TUA, Trevor Nash with ESCUD and Karen Spence with ESCUD.

Approval of Minutes

Mr. Louie Fromm made a motion to dispense with the reading of the minutes of the March 12, 2025 board meeting and to approve as written and presented. The motion was seconded by Mr. Dan Barnett and carried unanimously.

Review of Financials

- Mr. Allsup reviewed the district's financials with the Board.

Managers' Report

- Mr. Nash reported that Wayne reinstalled air relief valves at Lashbrooke offsite sewer system
- Mr. Nash reported that Crews had flushed lines on well d footprint all the way to Darvan way.
- Mr. Nash reported that Labtronix was here on March 20th to calibrate all testing equipment.
- Mr. Nash reported that him and Mr. Allsup met with Ardurra and discussed the new well site and how to pipe the water to c-tank.
- Mr. Nash reported that crews had repaired the PRV at vault below Hickory Tree.

New Business

- Lisa Hawthorne discussed the fact that Karen Spence (Office Manager) may be getting harassed on phone calls. Louie Fromm recommended that we need to set up voice over on all phone calls, and security cameras for all entrances and drive through window.

Unfinished Business

No unfinished business

Discussion

- One property had concerns about patches to roadwork that needed to be made. Mr. Nash reported that he had been in contact with the paving company and the Utility is waiting on them to repair.

There being no further business before the board, Mr. Louie Fromm made a motion to adjourn. Mr. Dan Barnett seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:03pm.



Louie Fromm, Secretary/Treasurer

4.9.25

Date