

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
August 13, 2025**

Call to Order and Declaration of Quorum:

Lisa Hawthorne called the board of Commissioners meeting to order at 5:35 p.m. Commissioners present were Lisa Hawthorne, Louie Fromm and Dan Barnett. A quorum was declared. The other persons in attendance were Tim Ham and Nathaniel Allsup with TUA, Trevor Nash and Karen Spence with ESCUD

Approval of Minutes

Mr. Louie Fromm made a motion to dispense with the reading of the minutes of the July 9, 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 explained the district's financials with the Board.

Managers' Report

- Mr. Allsup reported that TDEC had performed an inspection at Sherwood Forest, and that the district was waiting for the report. Mr. Allsup explained that the district has purchased equipment for the repair of Sherwood Forest and is making plans to install the equipment.
- Mr. Nash reported he performed inspections of all step pump stations at Bouldercrest offsite.

New Business

- Mr. Ham explained that due to increasing cost the district is losing money on tap fees. Mr. Ham recommended that the board raise the water and sewer tap fee's to \$2000.00 dollars each. The Board agreed and Mr. Dan Barnett made the motion to raise tap fee's to \$2000.00 each. Mr. Louie From seconded the motion.

Unfinished Business

No Unfinished Business

Discussion

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 5:57pm.



Louie Fromm, Secretary/Treasurer

8.13.25

Date