

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
August 14, 2024**

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, Dan Barnett and Louie Fromm. A quorum was declared. The other person in attendance was: Nathaniel Allsup with TUA.

Approval of Minutes

Mr. Louie Fromm made a motion to dispense with the reading of the minutes of the July 10, 2024, 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 financials and that the district had made the last payment of \$10,000.00 to Alliance.

Managers' Report

- Mr. Allsup reported that the district had experienced several leaks during the month on Lin Creek and Eagle Point. Mr. Allsup also explained that the district's crew did a great job in identifying where the leaks were and repairing them in a timely manner.
- Mr. Allsup reported that the district had yet again experienced several cases of vandalism to the system during the time the crews were trying to identify and correct the leaks to the system. 2 Blow off valves and one mainline valve had been opened by someone that was not an employee of the East Sevier County Utility District. Mr. Allsup also encouraged the district customers to report any potential suspicious behavior to the district office.
- Mr. Allsup reported that he had been in contact with Rye Engineering and that the district had qualified for an Infrastructure Planning Grant for both water and sewer. Mr. Allsup explained that the district could use these funds to install zone meters in the distribution system to help the field crew identify and locate leaks faster in the system.

- Mr. Allsup reported that the district had replaced a faulty well pump at Well A/B during the month. Additionally, the district was waiting on a quote from Kings Filtration to replace the media in the filters at well D.
- Lastly, Mr. Allsup reported that the district had performed paving at several locations that the district had experienced leaks. As well as the district purchased new tires for the district's backhoe.

There being no further business before the board, Mr. Dan Barnett made a motion to adjourn. Mr. Louie Fromm seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:33 pm



Louie Fromm, Secretary/Treasurer

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Date