

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
July 9, 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 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 June 11, 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. Nash reported that the crew had been working at the Lashbrook offsite, ESCUD is currently waiting on a distribution valve and that most of the repairs have already been completed.
- Mr. Nash reported that the crew had made a major repair at Sherwood Forrest and that more work will be completed they're in the near future.
- Mr. Nash reported that paving had been completed and most of the sites. The paving crew is going to return to complete John Sevier, Greenbay and Swann Saddle.

New Business

- Mr. Ham explained that the utility has been working with Smoky Mountain Ridge HOA about a fence that surrounds the offsite wastewater plant. ESCUD doesn't have the money available to replace the fence due to the cost. Mr. Ham explained that the HOA has paid to have the fence replaced and that ESCUD can reimburse the HOA over a period of time. Mr. Louie Fromm Made the motion to approve the agreement between the HOA and ESCUD. Mr. Dan Barnett seconded the motion.
- Mr. Ham explained that TDEC has made a ruling that will be on our next NPDES permit that all utilities are responsible for the maintenance and replacement of all pumps on the system. Including pumps at the offsite locations.
- Mr. Ham reviewed the Audit and the results with the Board.

- Commissioner Louie Fromm stated that the utility needs to have a form on hand for the Freedom of Information act.

Unfinished Business

Mr. Dan Barnett asked for information on ESCUD acquiring a loan to pay off debt. Mr. Ham explained that he is currently gathering information and would have more to report at a later date.

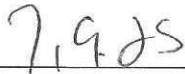
Discussion

Mr. Anthony O'Dell had several questions about the water treatment plant at the Preserve. Development. There was discussion about the testing, disinfection and operation of the water plant at the Preserve.

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 7:00pm.



Louie Fromm, Secretary/Treasurer



Date