

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
May 14, 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 April 9th, 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 on April 14th he met with Wendall Spence to go over paving projects.
- Mr. Nash reported that on 4-22 we received a report a problem for Timberlake Bay. Crews attempted to hand dig, due to the depth of the line G&C was onsite 4-23 to complete the repair.
- Mr. Nash reported that on 4-25 all water customers on the mountain were being fed from well a-b.
- Mr. Nash reported that on 5-6 Crews repaired a 6" main on Rich Mountain.
- Mr. Allsup reported that on 5-7 Bruce and Lena took their Distribution Grade 2 Exam, both employees passed the exam and are licensed distribution operators.

New Business

- Mr. Allsup reported that new legislation has passed that allows utilities to acquire loans to pay operating expenses. Tim, Don and Melanie are meeting in the coming month to gather information on the Bill and to come up with a dollar amount that would consolidate ESCUD's debt.
- Mr. Allsup reported that starting in the next few weeks, crews would be reading water meters and recording meter numbers for addresses. Crews will be reading meters to get a

baseline reading for customers. Hopefully within the next 3-4 months the utility can start billing on consumption.

Unfinished Business

- Mr. Allsup stated that we are still working gathering quotes for security cameras.

Discussion

Dan Barnett discussed that he is trying to get a meeting scheduled with James Temple with Sevier County building permits. Dan stated that he would like for a representative of ESCUD to attend that meeting. Mr. Allsup agreed, and Dan is scheduling the meeting.

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 6:11pm.



Louie Fromm, Secretary/Treasurer

5.14.25

Date