

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
November 13, 2024**

Call to Order and Declaration of Quorum:

Mr. Louie Fromm called the board of commissioners meeting to order at 5:30 p.m. Commissioners present were Dan Barnett and Louie Fromm. Lisa Hawthorne had a death in her family and was not present. 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 October 09, 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 to the board.

Managers' Report

- Cadmus Engineering site visit. EPA has partnered with Cadmus Engineering to assist utilities with onsite technical support. Mr. Allsup explained that moving forward we will be working closely with Cadmus on several items of concern.
- Prestige Worldwide, pressure relief valve (PRV's) specialists donated their time at the first of the month to rebuild 2 PRV's at no cost to the utility. Previously ESCUD had purchased new PRV's that are being stored at the wastewater treatment plant. Prestige has agreed to return to ESCUD and help install the new PRV's at 2 existing locations that have PRV's that are unable to be rebuilt.
- The Utility has recently performed their Lead and Copper test for the utility and all test came back within the acceptable range.

Discussion

- Discussed issues with Well D, with the new filters and well pump we are producing more water and can flush more frequently. Crews will be routinely flushing.
- Updated progress on Parkside Resort and Sherwood Forest Resort
- Updated progress on paving roads, we are on Wendall Spence's schedule.

New Business

- Lisa needs to move December's Board Meeting to December 18th because of previous commitment –Mr. Louie Fromm made a motion to move the board meeting to Wednesday, December 18, 2024, Mr. Dan Barnett seconded the motion.
- Working with Shady Grove, Sevierville Water and Pigeon Forge Water to include sewer charges on their billing in exchange for 10% of monthly charges. The new sewer rate would be based on consumption. Management will be working to develop a rate for sewer based on consumption.
- The board and Management discussed the upcoming rate study to help correctly set the rates.

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 6:10 pm.



Louie Fromm, Secretary/Treasurer

18 DEC 24

Date