

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
September 10th, 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 August 13, 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 the District is still waiting on the pumps to complete the repair at Sherwood Forrest.
- Mr. Nash reported that the District had contacted WASCON to repair effluent pumps at Douglas Lake Resort.

New Business


- Mr. Ham presented the Rate Study that was performed by Jackson Thorton. The rate study showed that ESCUD was losing a substantial amount of money on the offsite sewer locations. Mr. Ham recommended to the Board to increase offsite sewer rates on 4 plus bedroom structures and up by \$5.07. After discussion, Mr. Dan Barnett made a motion to raise all offsite sewer rates except 1-3-bedroom structures by 50%. Mr. Louie Fromm seconded the motion. Mrs. Lisa Hawthorne and Mr. Dan Barnett voted in favor of the motion. Mr. Louie Fromm voted against the motion. The motion carried.
- Mr. Dan Barnett made a motion to increase the sewer rates on English Mountain and the preserve by \$3.50. Mr. Louie Fromm Seconded the motion. All voted in favor.

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 6:55 pm.



Louie Fromm, Secretary/Treasurer

9.10.25

Date