

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
September 11, 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 August 14, 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.


Managers' Report

- Mr. Allsup introduced the Financial Audit for the board to review and discuss at next month's meeting.
- Mr. Allsup introduced a quote from Kings Water for new media at Well D and to replumb the building using G&C Supply (Jordan)
- Mr. Allsup updated the Board on the leak Aintree and C Booster pipe failure
- Mr. Allsup updated the Board on Rye Engineering and grant.
- Mr. Allsup updated the Board on plans for repaving in two weeks weather permitting.
- Lastly, Mr. Allsup informed the Board that ESUCD had hired a new licensed wastewater employee to begin 09.23.24

Discussion

- Mr. Louie Fromm motioned to go ahead with King's quote, Mr. Dan Barnette seconded the motion.
- Nathaniel to get a quote on moving generator
- Discussed daily testing of water, posting results on ESCUD website after receiving test results from lab.
- Link to EPA website for chlorine levels
- Plans to dig up line in dip at Randy Nininger's, replace pipe, put in a new blow off at Randy's, work to be done next week.
- Lead and Copper paperwork

There being no further business before the board, Mr. Louie Fromm made a motion to adjourn. Mrs. Lisa Hawthorne seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:15 pm



Louie Fromm, Secretary/Treasurer

12 FEB 25

Date