

**Minutes of Board of Commissioners Regular Meeting
East Sevier County Utility District
Thursday, September 24, 2026**

Call to Order and Declaration of Quorum:

Lisa Hawthorne called the board of Commissioners meeting to order at 5:06 p.m. Commissioners present were Lisa Hawthorne, Dan Barnett and Louie Fromm. A quorum was declared. The other persons in attendance were Tim Ham, TAUD, Lisa Sforza TAUD and Karen Spence with ESCUD

Approval of Minutes

Mr. Dan Barnett made a motion to dispense with the reading of the minutes of the August 27, 2026, board meeting and to approve as written and presented. The motion was seconded by Ms. Lisa Hawthorne and carried unanimously.

Review of Financials

- Mr. Ham reviewed the district's financials with the Board.

New Business

- The Board voted to allow Karen Spence, Office Manager for ESCUD to sign checks when needed. Motion to approve: Mr. Louie Fromm, second: Mr. Dan Barnett. Motion carried unanimously.
Conditions: Tim review and approve
Email a copy to the board
- The Board voted to approve purchase of new water meters for The Preserve from Untied Systems. Motion to approve: Mr. Dan Barnett, second: Mr. Louie Fromm. Motion carried unanimously. Cost:\$24,000.00
- The Board voted to give ESCUD employees a Christmas Bonus of \$1500.00 each to be paid no later than the Monday before Black Friday. Motion to approve: Mr. Louie Fromm, second: Mr. Dan Barnett

Unfinished Business

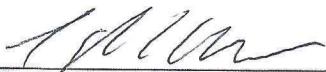
No Unfinished Business

Discussion

Drilling for new well is scheduled to begin on/around October 06, 2026

There will be no Board Meeting in November because of Thanksgiving. December's meeting will be held on Thursday, December 17th at 5pm to accommodate the Christmas Holiday. Beginning January 2027 board meetings will be moved to the Sevierville Community Center to make it easier for customers to find. Will remain the 4th Thursday of each month at 5:00 pm

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



Louie Fromm, Secretary/Treasurer

22 OCT 26
Date