

**Tellico Village Property Owners Association
Public Services Advisory Committee
January 2, 2019**

The Public Services Advisory Committee met on January 2, 2019 in the POA Conference Room. PSAC members present were Bruce Dillingham and James Hawkey. Staff members present were Jeff Gagley, Glen Quillen, Clayton Taylor and Bud Murray. Also present was POA Board liaison Cap Purvis. Members Ken Holland, Ed Hofer, Weldon Humphries and Eddie Wilson were absent.

Visitors: William Schultz, Steve Trudnak, Carey Brown, Rick Thompson and Ken Heiserman.

Jeff Gagley called the meeting to order at 9:00 a.m.

The December minutes were not approved as there was no quorum. The following items were discussed:

Water Projects 2019 (Glen Quillen):

Depart ment	Projects	Estimated cost	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Water	Replace 30 water meters	\$7,650.00 per. month	x	x	x	x	x	x	x	x	x	x	x	x
Water	Spare pump for Coyatee booster pump station	\$6,000.00				x								
Water	Coyatee Hills 1/2 million water storage tank - design/build	\$40,000.00								x				
Water	Master meter software upgrade	\$11,000.00				x								
Water	Water booster pump station up-grades	\$25,000.00					x							
Water	Leak detection provided by Matchpoint	\$13,500.00	x											
Water	Backflow testing by contract	\$32,000.00						x	x	x	x			

Sewer Projects 2019 (Glen Quillen):

Depart ment	Projects	Estimated cost	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Sewer	VFD's for main lift station pumps	\$58,000.00				x								
Sewer	Recoat the wet wells at lift station with CTR coating	\$48,960.00		x	x									
Sewer	Install by-passes at lift stations	\$9,000.00				x								
Sewer	Main Sewer lift station evaluation #1 & #2 and design	\$70,000.00		x				x						x

Roads and Grounds Projects 2019 (Clayton Taylor):

Department	Projects	Estimated cost	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Public Works	Small mower	\$25,000.00							x					
Public Works	Pavement Preservation HA5 Roads	\$720,904.00										x	x	
Public Works	Striping	\$80,000.00											x	
Public Works	Mill and Pave	\$245,696.00										x	x	

Department	Projects	Estimated cost	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Maintenance	Ride on blower	\$12,000.00			x									
Maintenance	Mower (replacement)	\$15,000.00					x							

Updates (Bud Murray):

- **Main Lift Station**
 - Bids due back Jan 11
 - CDM Smith and Jacobs are no-bids
 - Brown & Caldwell and HDR have visited
 - No other communication, no formal questions received.
- **Roads Management**
 - Interviewing Jan 9th.
- The Wellness Center dehumidification unit is on site and ready to be installed.

The meeting ended at 10:00am.