

**Tellico Village Property Owners Association
Public Services Advisory Committee
April 3, 2023**

The Public Services Advisory Committee met on April 3, 2023 in the POA large conference room.
Chairman John Tierney called the meeting to order at 10:00 am

PSAC members present were Chairman John Tierney, Vice Chairman Jim Hawkey, Ken Heiserman, Ed Hofer and Bill Busch.

Staff members present were Director of Public Works Clayton Taylor, Matthew Johnson, Kevin Hamil and Caleb Morris and Holly Hooper.

POA Board Liaisons Pat White was also in attendance.

Visitors present: Rick Thompson-RAC, David Warmbold-HOA, Steve Trudnak-CAC, Jim Devers-FAC, and Cap Purvis.

Minutes from the March 6th PSAC meeting were approved by unanimous consent.
Motion to approve: Bill Busch, 2nd: Jim Hawkey. Motion passed 5:0.

Public Works Reports:

Kevin Hamil provided a utilities report for water/sewer.

Caleb Morris provided the report for grounds and building maintenance.

Matthew Johnson provided report for street department.

The reports as presented are on file with the minutes at the POA office for future reference.

2023 Public Works Projects: Staff and members reviewed projects for 2023.

2023 Public Works Financial Spreadsheet: staff and members reviewed.

Funding Request: presented by Caleb Morris

New power pedestals (25 total) for N,Q,R,S, T and U dock replacements

Received 2 bids:

Marina Electrical Equipment- \$19,775

Dock Supplies- \$25,104

PW requests to purchase from Marina Electrical Equipment.

Motion to recommend: Bill Busch, 2nd: Ken Heiserman. Motion passed 5:0.

Liaison Reports: POA BOD, ACC, CAC, FAC, LRPAC and MAC.

Meeting adjourned at 10:45 am.

Motion to adjourn: Jim Hawkey; 2nd: Bill Busch.