

**Tellico Village Property Owners Association
Public Services Advisory Committee
August 2, 2021**

The Public Services Advisory Committee met on August 2, 2021. PSAC members present were James Hawkey, Ed Hofer, William Schultz, Bill Busch. Staff members present were Clayton Taylor, Chad Johnson, and Holly Hooper Fagg. Also present was POA Board liaison Bruce Johnson. John Tierney was absent.

Ed Hofer called the meeting to order at 10:00 a.m.

Meeting was held via Zoom with approximately 1 View. Also had 2 in person audience members.

Minutes from the July 6th PSAC meeting were approved by unanimous consent.

Clayton Taylor discussed the 2022 budget, meeting set for August 23rd at 9am for PSAC review and discussion.

An update regarding the Pickle Ball Courts was given by Clayton Taylor. PSAC, REC, and Timeless Tellico to review bids that were turned in on August 30th. Clayton to work with Timeless Tellico on being reimbursed for his time on this project.

Project Updates: Clayton Taylor and Chad Johnson reviewed selected items on the Public Works Project Schedule listing. Special discussion regarding items 1, 2, 3, 5, 6, 8, 9 and 13.

Financial Summary: Reviewed by Clayton Taylor, discussion with committee.

Funding Requests:

Vacuum Excavator: presented by Chad Johnson. Motion to recommend: Bill Busch, 2nd: Jim Hawkey. Motion passed 4:0. Discussion was had regarding maintenance and long term savings with purchase of this equipment.

Public Works Reports: Chad Johnson provided a utilities report for water/sewer. Chad also gave a detailed update on the Oonoga Study and resolutions at this time. Still a work in progress.

Clayton Taylor provided the report for grounds. The reports as presented are on file with the minutes at the POA office for future reference.

PSAC Q&A: Meeting schedule was discussed for the next 2 months with the following dates agreed upon:

August 30th – leadership meeting

September 1st – PSAC meeting

September 27th – Leadership (afternoon)

October 4th – PSAC meeting

August will be last Zoom meeting.

Liaison Reports: POA BOD, ACC, FAC, and MAC. LRP, CAC and REC have not met within the last month (no report to give).

Public Comments:

Questions regarding maintenance budget and showing favorable every month.

ACC questions regarding job site cleanliness.

Communicate to public what PSAC has accomplished.

Meeting ended at 11:30am.

Motion to adjourn: Bill Schultz 2nd: Bill Busch. All voted in favor, the motion carried.