

**Tellico Village Property Owners Association
Public Services Advisory Committee
November 7, 2022**

The Public Services Advisory Committee met on November 7, 2022. PSAC members present were Chairman John Tierney, Vice Chair Jim Hawkey, Bill Busch and Ken Heiserman. Member Ed Hofer was absent.

Staff members present were Director Clayton Taylor, Caleb Morris, Kevin Hamil and Steve Prisament and Holly Hooper.

POA Board Liaisons Pat White was also in attendance.

John Tierney called the meeting to order at 10:00 am.

Meeting was held in the POA large conference room.

Visitors present: Steve Trudnak- CAC, Jim Devers-FAC, Cap Purvis, David Warmbold, and Chris Allsup.

Minutes from the October 3rd PSAC meeting were approved by unanimous consent.

Waste Water Storage Tank: Clayton Taylor discussed and asked for a recommendation from PSAC.

Option 1: Upgrade current tank

Option 2: Construct new tank

Option 3: Expand current tank

During discussion, Chairman Tierney passed along Ed Hofer's concern that part of the reason for the storage tank is LUB's changes to the TVPOA force main connection at the LUB's Care Inn Pump Station, which periodically causes sewage flow out of TVPOA to stop. Hofer expressed that the POA should enter into discussions with LUB regarding potential financial participation in this project.

Jim Hawkey made the motion to recommend option 2 (construct new tank). Motion was seconded by John Tierney. Motion Passed 4-0.

2022 Financial Review: Clayton Taylor reviewed. Staff and members discussed key points.

Public Works Reports:

Kevin Hamil provided a utilities report for water/sewer.

Caleb Morris provided the report for grounds and building maintenance.

Steve Prisament provided report for street department.

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

Pat White discussed the water meter changes and also GIS.

Liaison Reports: POA BOD, ACC, FAC, HOA, MAC and RAC.

Open Forum: Cap Purvis asked questions regarding water pressure on Kawatuska and how LUB upgrades and Jacob's future plan for water/sewer system would help to increase pressure in this area.

Meeting adjourned at 11:30 am.