

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

The Public Services Advisory Committee met on February 7, 2022. PSAC members present were Ed Hofer, John Tierney, Ken Heiserman and Bill Busch. Staff members present were Clayton Taylor, Caleb Morris, Steve Prisament, Chad Johnson and Holly Hooper Fagg. POA Board Liaison Sue English-Kovar was also in attendance. Member Jim Hawkey was absent.

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

Meeting was held in the POA large conference room.

Visitors present: Steve Trudnak- CAC, Cap Purvis, Mark Pantley-HOA, David Warmbold-HOA, Kevin Fusco- LRP, and Jim Devers-FAC.

Minutes from the January 6<sup>th</sup> PSAC meeting were approved by unanimous consent.

**2022 Financial Review:** Clayton Talor reviewed current and future items.

**2022 Project Schedule:** Discussion and review by all members. Clayton Taylor and Chad Johnson reviewed key items.

**Funding Request:**

**4-wheel Drive Man Lift- Chad Johnson**

Only received one bid. Aerial Titans.

Motion to recommend: Ed Hofer, 2<sup>nd</sup>: Bill Busch.

After questions from visitors and discussion between staff and members concerning financial justifications a decision was made to pull this request. Ed Hofer and Bill Busch withdrew their motions.

**Walk Behind Mower- Caleb Morris**

Replacement for current equipment. 2 bids received.

Athens Lawn and Garden.

Motion to recommend: Bill Busch, 2<sup>nd</sup>: Ken Heiserman. All voted in favor, motion passed 4:0.

**Chota Storage Tank Exterior- Chad Johnson**

Sole source from Crohm.

Motion to recommend: Ed Hofer, 2<sup>nd</sup>: Bill Busch. All voted in favor, motion passed 4:0.

**Public Works Truck Purchases**

A list of trucks needed by Public Works was given showing different companies/prices that were built online. Request to proceed with ordering these vehicles (all Ford).

Motion to recommend: Bill Busch, 2<sup>nd</sup>: Ken Heiserman. All voted in favor, motion passed 4:0.

**Public Works Reports:**

Chad Johnson provided a utilities report for water/sewer.

Caleb Morris provided the report for grounds and building maintenance

Steve Prisament provided report for street depaCACrtment

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

Bill Busch reviewed public safety initiatives and energy savings to date. More detailed report at later time.

Review of 2021 and 2022 goals. PSAC to vote on goals for 2022 in March.

**Liaison Reports:** CAC, ACC, FAC, HOA, LRP, MAC and RAC.

Public Comments: Cap Purvis brought up newly acquired commercial property improvements and Yacht Club parking expansion.  
Meeting ended at 12:00 pm.