

**Tellico Village Property Owners Association
Public Services Advisory Committee
October 2, 2023**

The Public Services Advisory Committee met on October 2, 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, Bill Busch, and Ed Hofer. Vice Chairman Jim Hawkey and member Ken Heiserman were absent.

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

POA Board Liaison Pat White was also in attendance.

Visitors present: Steve Trudnak-CAC, Jim Devers and Mike Braddock-FAC, David Warmbold - HOA

Minutes from the September 11th PSAC meeting were approved by unanimous consent.
Motion to approve: Ed Hofer 2nd: Bill Busch. Motion passed 3:0.

Public Works Reports:

- Kevin Hamil provided a utilities report for water/sewer as Kevin Hamil was absent. Discussion was had regarding Carbon Media replacement.
- Clayton Taylor provided the report for grounds and building maintenance. Discussion was had regarding the new dock.
- 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 Financial Spreadsheet: staff and members reviewed.

PSAC open forum:

Ed Hofer presented a spreadsheet that he has been updating with road work projections that was created by previous Director of Public Works, Jeff Gagley. Mr. Hofer hopes to work with Matthew Johnson in matching the road study completed by him and Public Works employees to the spreadsheet. This will be an ongoing project.

FAC asked for water/sewer upgrade spending plan. Mr. Hawkey has provided an outline for this and submitted to management.

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

Meeting adjourned at 11:15am.