

**Tellico Village Property Owners Association
Public Services Advisory Committee
December 4, 2023**

The Public Services Advisory Committee met on December 4, 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 Bill Busch, and Ed Hofer.

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

POA Board Liaison Pat White was also in attendance.

Visitors present: Ken Holland, Doug Smart, Jim Devers, Mike Braddock, John Oldsen, David Warmbold and Steve Trudnak-CAC.

Minutes from the November 6th PSAC meeting were approved by unanimous consent with additional information presented by Bill Busch.

Motion to approve: Bill Busch 2nd: Ken Heiserman. Motion passed 3:0.

Public Works Reports:

Kevin Hamil provided a utilities report for water/sewer.

No report for grounds maintenance or facilities as Caleb Morris was absent.

Matthew Johnson provided report for street department.

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

Schedule for 2024 Capital projects will be created by Matt Benoit and presented at future meetings.

Funding:

Matt Benoit briefly discussed the future projects and stated he would have a report ready in the upcoming months.

Matt Benoit discussed upcoming water and sewer projects and how they could be affected by the proposed Water Authority.

Funding Request:

Tellico Dirt Works (contract extension)

Base Emergency: Motion to approve: Jim Hawkey, 2nd Ken Heiserman. Motion carried 5:0.

Base Utility Services: Motion to approve: Jim Hawkey, 2nd: Bill Busch. Motion carried 5:0.

Much discussion was had between members of PSAC, staff and audience members.

PSAC open forum:

Ed Hofer presented a spreadsheet used by previous staff members and discussed with current staff plans for paving TV streets in the upcoming years.

Questions regarding the new sewage storage tank were brought up. Mr. Hawkey has a meeting the week on Dec 4th and PSAC should see documents in January.

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

Meeting adjourned at 12pm.

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