

**Tellico Village Property Owners Association
Public Services Advisory Committee
May 1, 2023**

The Public Services Advisory Committee met on May 1, 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, and Ed Hofer; Ken Heiserman arrived at 10:45. Bill Busch was absent.

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

POA Board Liaisons Pat White was also in attendance.

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

Minutes from the April 3rd PSAC meeting were approved by unanimous consent.
Motion to approve: Jim Hawkey, 2nd: Ed Hofer. Motion passed 3:0.

Public Works Reports:

Kevin Hamil provided a utilities report for water/sewer.
Caleb Morris provided the report for grounds and building maintenance.
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.

Funding Request: presented by Kevin Hamil/Jim Hawkey
Main Lift Station/Storage Tank Amendment 1
Sole source: Jacobs Engineering
Amount: \$220,000.00

Motion by Ed Hofer, 2nd Jim Hawkey. Motion passed 4:0.
I move that the JACOBS Engineering Proposal for a 30% design package for the Master Lift Station and Wet Weather Storage Tank be forwarded to FAC and then by FAC to the TVPOA Board with a positive recommendation to approve the contract.

Funding Request: presented by Matthew Johnson
Pick-up Broom for 450 skid steer
3 bids:
Contractor's Machinery: \$7985.00
Spartan: \$8400.00
Blue Diamond: \$9369.00
Amount: \$7985.00- low bid
Motion by Ed Hofer, 2nd Jim Hawkey. Motion passed 4:0.

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Funding Request: presented by Caleb Morris
Remainder of budgeted amount for "O" Dock
Amount: \$80,506.00

Amount to be used for the remaining cost to complete O dock which will include electrical hook up to shore power, light pole installation, power pedestals, cameras, concrete abutment to land, and asphalt walk path. The electrical work will be done by Funderburk who has done all of our electrical work on all new TVPOA docks. The cameras will be installed by Knox Integrated which supplies the TVPOA with our security systems throughout the village.

Motion by Jim Hawkey, 2nd John Tierney. Motion passed 4:0.

PSAC Open Forum: discussion regarding Republic

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

Meeting adjourned at 11:45 am.

Motion to adjourn: Jim Hawkey; 2nd: Ed Hofer.