

**Tellico Village Property Owners Association
Public Services Advisory Committee
June 5, 2023**

The Public Services Advisory Committee met on June 5, 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 Ken Heiserman were absent. POA Board Liaisons Pat White was also absent.

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

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

Minutes from the May 1st 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 utility report for water/sewer.

Caleb Morris provided the report for grounds and facilities maintenance.

Matthew Johnson provided the report for the street department. The scheduling of the 2023 resurfacing of roads and parking lots was discussed.

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.

Prior to formal funding requests, a motion was made during the grounds and facilities maintenance report to accept the bid from McGuire Roofing for the replacement of the Yacht Club flat roof and POA Main Office.

Yacht Club: \$17,580

POA Main Office: \$49,848

Motion: Ed Hofer, 2nd: Bill Busch to approve McGuire Roofing. All voted in favor. Motion carried 3:0.

Funding Request: Presented by Kevin Hamil

Vacuum excavator with valve exerciser

Incline Vac/Industrial System Inc: \$84,930

Wachs Utility Products: \$90,068.83

Motion by Ed Hofer, 2nd Bill Busch to approve Incline Vac.

Motion passed 3:0.

Funding Request: presented by Caleb Morris

Kahite Guard Shack HVAC- sole source

Interstate Mechanical: \$7925.00 (Goodman GSZ)

Interstate Mechanical: \$8447.00 (Trane, York, and Carrier)

Motion by Ed Hofer, 2nd Bill Busch to approve the lower bid from Interstate Mechanical.

Motion passed 3:0.

PSAC Open Forum: TOC questions- no updates.

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

The meeting adjourned at 11:30 am.

Motion to adjourn: Bill Busch; 2nd: Ed Hofer.