

**Tellico Village Property Owners Association
Public Services Advisory Committee
Meeting Minutes August 5, 2024**

The Public Services Advisory Committee met on August 5, 2024 in the POA large conference room.

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

PSAC members present were John Tierney, Jim Hawkey, Ken Heiserman, Mark Steadham, George Luttrell, Bill Busch, and Ed Hofer.

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

POA Board Liaison John Arguelles was also in attendance.

A list of the 10 Visitors present is on file.

Minutes from the July 1st PSAC meeting were approved by unanimous consent.

Manage Reports:

Kevin Hamil, Water and Sewer Manager, presented a report on carbon filter usage: 14 changes to date, 7 of those being in Toqua. Public Works has spent \$42K YTD on replacement filters. Mr. Hamil also stated that the meter change out program is going very well. PW is averaging 20 meters changed per day. It is anticipated that the project will finish the authorized number of meters being installed by the end of 2024.

Project Schedule: All road projects are complete for 2024.

Director Matt Benoit gave a brief overview of the Chota Rec. A/C project and a leak in the ceiling at Chota Rec.

PSAC Open Forum:

Bill Busch thanked Public Works for their work on new street signage at Cheeyo Dr. & Cheeyo Way.

Ed Hofer presented the new spreadsheet that he and Matthew Johnson, PW Manager, have been working to complete for the paving of TV roads.

Liaison Reports: LRPAC, ACC, FAC, CAC, Tanasi, and MAC.

The meeting adjourned at 10:30. Motion to adjourn: Bill Busch, 2nd: Jim Hawkey