

**Tellico Village Property Owners Association
Public Services Advisory Committee
Meeting Minutes September 3, 2024**

The Public Services Advisory Committee met on September 3, 2024 in the POA large conference room. Member George Luttrell called the meeting to order at 1:30pm.

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 Karen Davis.

POA Board Liaison John Arguelles was also in attendance.

A list of the 10 Visitors present is on file.

Minutes from the August 5th PSAC meeting were approved by unanimous consent.

Manager Reports:

Matthew Johnson, Public Works Manager for Street Department gave an operational update. Ed Hofer went over the historical data and plans for future repairs/replacements.

Project Schedule:

Director, Matt Benoit, discussed the completed design reviews for the upcoming water sewer projects and discussed planned projects for 2025.

Budget Overview:

Director, Matt Benoit, gave a detailed presentation of projected budget plans.

PSAC Open Forum:

Ken Heiserman would like parking lot improvements considered at Wellness Center and Yacht Club.

Liaison Reports: LRPAC, ACC, PRAC, FAC, HIAC, and Tanasi.

The meeting adjourned at 3:00pm. Motion to adjourn: John Tierney, 2nd: Ken Heiserman