

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

The Public Services Advisory Committee met on February 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, Bill Busch, and Ed Hofer. Member Ken Heiserman was absent.

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

Public Works Managers will no longer attend meetings unless they are presenting a specific project.

POA Board Liaison John Arguelles was also in attendance.

A list of the 10 Visitors present is on file.

Minutes from the January 8th PSAC meeting were approved with one correction (liaison reports: PRAC).

Motion to approve: Bill Busch, 2nd: Jim Hawkey

2024 Capital Projects: reported on by Director, Matt Benoit.

No major changes. However, the wave attenuator project is on hold.

Funding Requests:

Toqua Road Mill & Fill

APAC- \$604,090 (base price at \$594,840 plus \$9250 for an Additive Alternate to mill 200 sq. yds. (surface area) to remove seriously deteriorated asphalt material to the base. These areas will require 2.5" of new asphalt to maintain a constant roadway surface. The Alternate unit price is \$46.25/sq. yd.

PRI- \$754,340 (base price at \$744,340 plus a \$10,000 Additive Alternate for additional milling and fill as described in the low bid)

Much discussion was had between staff, committee, and audience.

PSAC recommends that the Board of Directors approve the award of a contract to Harrison Construction Co. for \$604,090 for 34,800 square yards of mill and overlay to accomplish a 1" mill and 1.5" overlay on Toqua Rd. The alternate for an additional 2.5 inches of asphalt over 200 square yards is included in the price as listed herein.

Motion: Ed Hofer, 2nd: Jim Hawkey. Motion passed 4:0

PSAC open forum: John Tierney asked that Public Works look at the Kahite roundabout regarding safety and signage. Bill Busch asked that Public Works look at intersecting streets and placing the "white stop lines" as required.

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

Public Comment:

Questions and comments about water consumption at entrance fountains. More questions regarding I & I and the current sewer system and planned upgrades. Discussion about the use of brine in snow/ice. Discussion regarding the Kahite entrance update. Questions/discussion regarding the odor control study.

The meeting adjourned at 11:15 am. Motion to adjourn: Jim Hawkey, 2nd: Bill Busch