

**Tellico Village Property Owners Association
Public Services Advisory Committee
Meeting Minutes October 7, 2024**

The Public Services Advisory Committee met on October 7th in the POA large conference room. Member Bill Busch called the meeting to order at 10:00 am.

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

Jim Hawkey was not in attendance.

Staff members present were Director of Public Works Matt Benoit, Kevin Hamil, Marty Whitehead, Katelyn McCallie, CDO Beth Kuberka

POA Board Liaison Mike Braddock was also in attendance.

A list of the 9 Visitors present is on file.

Minutes from the September 3rd PSAC meeting were approved by unanimous consent.

Manager Reports:

Kevin Hamil, Utilities Manager, gave an update on the carbon filter change-out

Project Schedule:

Public Works Director Matt Benoit discussed the need for water and sewer truck replacement.

I move for PSAC to recommend that the Board of Directors approve the purchase of one mid-size truck in the amount of \$34,000 and one 1-Ton truck in the amount of \$79,300.

Ed Hofer/ George Luttrell 2nd: 6/0

Director, Matt Benoit, also discussed the fire hydrant relocation.

I move for PSAC to recommend that the Board of Directors approve the relocation of two fire hydrants per the plan as submitted for a total cost of \$18,800.

Ed Hofer/ John Tierney 2nd: 6/0

PSAC Open Forum:

No comment from PSAC members

Liaison Reports: ACC, FAC, PRAC, CAC, HIAC, MAC, and TANASI

The meeting adjourned at 10:56 am. Motion to adjourn: Bill Busch/ George Luttrell 2nd