

**Tellico Village Property Owners Association
Public Services Advisory Committee
Meeting Minutes May 6, 2024**

The Public Services Advisory Committee met on May 6th, 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, Bill Busch, and Ed Hofer. Members Ken Heiserman and Jim Hawkey were absent.

Staff members present were Director Matt Benoit, Manager Kevin Hamil, Manager Matthew Jonson, and Katelyn Samuels. Chief Development Officer Beth Kuberka and CEO Chet Pillsbury joined near the end of the meeting.

POA Board Liaison Mike Braddock was also in attendance.

A list of the 9 Visitors present is on file.

Minutes from the April 1st PSAC meeting were approved with a motion by Bill Busch and 2Nd by John Tierney. All voted to approve.

Department Managers:

Kevin Hamil reported on the first quarter carbon filter usage and Matthew Johnson reported on paving activities.

Funding Requests:

Survey services to complete a survey of Tanasi basin to complete 26a permit for WaveEater

- *Motion by Bill Busch, 2nd by John Tierney: I move to recommend that the Board of Directors approve survey services by Atlas Surveying to complete a 26a permit application to TVA in the amount of \$7,500 for the survey and application cost.*

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

Motion passed 3/0.

Neighborhood Entryway signs and Associated Garden Renovations

- *Motion by John Tierney, 2nd by Bill Busch: I move for PSAC to recommend that the Board of Directors approve the use of \$75,122.16 for the work completed thus far and the remaining work program for 2024 Neighborhood Entry Signage and Garden Bed Renovation.*

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

Motion passed 3/0.

PSAC Open forum:

The Mialaquo bridge, PSAC memo re: water and sewer, design standards for roads, and the Kahite fence repair were all discussed.

Liaison Reports:

BOARD, ACC, FAC, PRAC, CAC, LRPAC, MAC, & TANASI were called on to report.

Public Comment:

From the audience Mr. Wilson commented on some neighborhood signage along Hwy. 444 being within the state ROW. If in the ROW, he questioned, who was the liability to fall on the state or POA. Staff stated

that we have in writing from TDOT that the signs have been there for 36+ years, and they are not concerned about them.

Tanasi Clubhouse Review:

Beth Kuberka reviewed the Tanasi rebuild project. Beth and Chet responded to a few questions.

Motion to adjourn: Bill Busch and 2nd by John Tierney. The meeting adjourned at 12 PM.