

**Tellico Village Property Owners Association**  
**Public Services Advisory Committee**  
**August 3, 2020**

The Public Services Advisory Committee met on August 3, 2020 via Zoom. PSAC members present were Bruce Dillingham, James Hawkey, Ed Hofer, William Schultz, Eddie Wilson, and Bill Busch. Staff members present were Jeff Gagley, Chad Johnson, Clayton Taylor and Holly Hooper. Also present was POA Board liaison Bruce Johnson. Committee member Weldon Humphries was absent.

Ed Hofer called the meeting to order at 10:00 a.m.

Meeting was held via Zoom, approximately 5 viewers.

Minutes from July 6<sup>th</sup> were approved. All voted to approve the minutes.

**Chatuga Drive Extension:** Mr. Schultz reviewed the packet that was supplied to committee members and offered a resolution:

*Resolved*, that the Public Services Advisory Committee (PSAC) in it's advisory role to the Director of Public Works:

1. urges the Director to consider the facts and information provided in response to his request for this Committee to undertake a fact finding investigation;
2. urges the Director to take into account the fact that the residences adjoining Chatuga Drive West beyond Linden lane will comprise 240 family units as currently built or proposed and the possibility of more immediate area land development in the future;
3. urges the Director to obtain a current detailed traffic study of the Hyw 444 and Chatuga Drive West intersection concentrating on the traffic in and out of the Chatuga Coves (West) Neighborhood since the traffic studies are thus far inconclusive. Further data is necessary for the current left and right turns into and the right and left turns out of this area;
4. urges the Director to complete further investigation concerning legal matters, sources of funding, and the impact of a loop road on residences on Chatuga Drive West and Cheeyo Way which are beyond the reasonable ability of this Committee to complete; and
5. urges the Director, upon completion of the above, to offer an open forum for discussion by impacted Tellico Village Residents in order to proceed to a resolution in a timely manner

Bill Busch seconded the motion and after much decision all voted in favor

**Sewer Tank System Review:** Mr. Hawkey gave a follow up report on the sewer tank system review. The Blue Book revisions have been sent to POA Attorney for review. Changes have been reviewed by Clayton, Jeff and Chad.

Inspection packet was given to Chad, Jeff and Clayton and approved by all.

**Sewer System Hydraulic Model:** Still waiting on final, will send to Mr. Hawkey and then package for 2021 budget.

**E.E. Program:** Mr. Busch noted the program be split into two separate projects. Mr. Busch is continuing to work with Curt Harper, Building Maintenance Supervisor.

**YC Breakwater:** Project has been awarded to Jacobs Engineering, currently waiting on schedule.

**Tommotley Failure:** Multiple cracks, RFQ quote on milling, leveling, and overlay.

**Kahite Golf Course:** Breakage on the edges of golf cart path, working with Kahite GM for solutions

**Updates:**

**Water/Sewer: Chad Johnson**

2 new employees have been hired for Water/Sewer

1 new employee has been hired for housekeeping department

**Roads: Clayton Taylor**

Continuing with brush pick-up and right-of-way cleaning.

Underway with boom mowing

Street sign project will be completed by end of week

**Liaison Reports:**

**FAC:** Mr. Hofer: Golf rounds are up

**MAC:** Mr. Dillingham- New dock at Tanasi for 2021 budget.

**POA BOD:** Mr. Johnson gave an overview of the topics covered in the most recent Board meeting: Tugaloo security, Chatuga extension, COVID procedures, Wellness Center, and Chota Road.

All members were given a copy of the presentation for their records.

Meeting ended at 11:40am.

Motion to adjourn: Bill Busch, 2<sup>nd</sup>: Bruce Dillingham. All voted in favor, the motion carried.