

TALTY SPECIAL UTILITY DISTRICT
12475 WINDY LANE
FORNEY, TEXAS 75126
(972) 552-4422

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: February 17, 2020

TIME: 6:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

MINUTES

1. Call to Order. President John Mastervich called the meeting to order at 6:00 p.m. Board members present: Bill Hart & Scot Boisvert. A quorum was present.

Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; Shane Carney, Superintendent; and Maria Huynh, Attorney.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by Scot Boisvert, to approve the meeting minutes as written from January 27, 2020 as presented. A vote was taken, and the motion passed 3-0.

4. Consider and act to accept the January 2020 financials. After review, Scot Boisvert made a motion, seconded by John Mastervich, to accept the January 2020 financials as presented. A vote was taken, and the motion passed 3-0.

5. Engineer Report. Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

(a) On the Pump Station #1 improvements: The demo work is done, and the Pump Station is offline but is scheduled to be back online by the first week of March.

6. Attorney Report. Attorney, Maria Huynh, updated the Board:

(a) Since there were only two (2) Applications turned in for the Board of Director positions, the election will be cancelled.

(b) The PUC Appeal was abated until February 21, 2020.

(c) There will be a public hearing on 2/27/20 regarding the changes that TCEQ is considering with the backflow devices.

7. Discuss and act to approve Resolution No. 2020-002, establishing procedures for public speakers during open meetings. After review and discussion, Bill Hart made a motion, seconded by Scot Boisvert, to adopt Resolution No. 2020-002 with the following modifications:

- (a) Forms must be submitted 15 minutes prior to meeting called to order
- (b) Emailed forms must be submitted to admin@taltysud.com
- (c) Added that the presiding officer of the Board will call on each public speaker at the beginning of the requested item (rule #2)
- (d) Revised form to reflect 15-minute prior submission and indicate which agenda item number for the comment.

A vote was taken, and the motion passed 3-0.

8. Consider and act to approve Pay Request Number Three (3) for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. After review and discussion, Bill Hart made a motion, seconded by Scot Boisvert, to approve the presented Pay Request Number Three (3) in the amount of \$189,074.70 to Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. A vote was taken, and the motion passed 3-0.

9. Discuss and act to approve Non-Standard Service Contract between Talty Special Utility District, and AP Sundance LLC on behalf of Las Lomas Municipal Utility District No. 4A of Kaufman County. After review and discussion, Scot Boisvert made a motion, seconded by Bill Hart, to approve the presented Non-Standard Service Contract between Talty Special Utility District, and AP Sundance LLC on behalf of Las Lomas Municipal Utility District No. 4A of Kaufman County. A vote was taken, and the motion passed 3-0.

10. Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.

- (a) Corey reported that the water loss was at 10% for January.
- (b) The system is running well.
- (c) The new server should be up and running this week after the Billing & Accounting software personnel come in remotely to re-install the software.
- (d) The lift station in Vintage Meadows has had to have some maintenance performed on it.

11. Adjourn: John Mastervich adjourned the meeting at 6:58 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of March 2020.



Bill Hart, Secretary