

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: March 16, 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, Chris Jackson & Sidney Schlebach. A quorum was present.

Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; 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 February 17, 2020 as presented. A vote was taken, and the motion passed 5-0.

**4. Consider and act to accept the February 2020 financials.** After review, Sidney Schlebach made a motion, seconded by Scot Boisvert, to accept the February 2020 financials as presented. A vote was taken, and the motion passed 5-0.

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

(a) On the Pump Station #1 & #2 improvements: Weather has been hampering progress. We are waiting on TVEC to set the transformer and once it is installed, we should be able to go online. The old pumps have been pulled and are in storage at the office.

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


(a) The abatement on the PUC Appeal ended on 2/21/20. Attorney John Carlton filed a motion to request a 30-day extension of the abatement on February 25, 2020, but the PUC judge has not granted or denied the motion.

(b) No new information regarding the changes that TCEQ is wanting to implement to backflow devices.

**7. Presiding officer to receive and execute the Certification of Unopposed Candidates.** Certification was presented and accepted.

8. **Discuss and act on Ordinance No. 2020-002 cancelling the general election ordered for May 2, 202 and declaring two (2) candidates elected to the Board of Directors.** After review, Scot Boisvert made a motion, seconded by John Mastervich, to approve Ordinance 2020-002 as presented. A vote was taken, and the motion passed 5-0.
9. **Discuss and act to approve Non-Standard Service Contract between Talty Special Utility District, Altura Homes, LP and FM 2932, LLC.** After review, Bill Hart made a motion, seconded by Scot Boisvert, to approve the presented Non-Standard Service Contract between Talty Special Utility District, Altura Homes, LP and FM 2932, LLC. A vote was taken, and the motion passed 5-0.
10. **Discuss and act to approve Non-Standard Service Contract for Commercial Customer between Talty Special Utility District and ALM Forney, LLC.** After review, Chris Jackson made a motion, seconded by Sidney Schleichach, to approve the presented Non-Standard Service Contract for Commercial Customer between Talty Special Utility District and ALM Forney, LLC. A vote was taken, and the motion passed 5-0.
11. **Discuss and act to approve the Farm and Ranch Contract between Talty Special Utility District and AP Dallas Limited Partnership.** Bill Hart made a motion, seconded by Sidney Schleichach, to approve the presented Farm and Ranch Contract, not to exceed \$125,960, between Talty Special Utility District and AP Dallas Limited Partnerships. A vote was taken, and the motion passed 5-0.
12. **Discuss and act to approve adding a week of vacation for Talty SUD employees who complete 20 years of service.** Scot Boisvert made a motion, seconded by Bill Hart, to approve adding a week of vacation for Talty SUD employees who complete 20 years of service effective immediately and to revise the District's Employee Handbook accordingly. A vote was taken, and the motion passed 5-0.
13. **Discuss and act to approve providing health insurance for employees retiring from Talty SUD.** Scot Boisvert made a motion, seconded by Chris Jackson, to table this agenda item. A vote was taken, and the motion passed 5-0.
14. **Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.**
  - (a) Corey reported that the water loss was at 10% for February.
  - (b) The system is running well.
  - (c) Lisa advised the Board that the office has hired a new employee, Alexia Gonzales.
15. **Adjourn:** John Mastervich adjourned the meeting at 7:25 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 20<sup>th</sup> day of April 2020.

  
Bill Hart, Secretary

Minutes 3/16/2020