

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: June 17, 2019

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: Scot Boisvert, Bill Hart and Chris Jackson. A quorum was present.

Staff present Corey Trail, General Manager; and Shane Carney, Field Superintendent.

2. **Public Comments:** None

3. **Consider and act upon the Minutes of previous meeting(s).** Scot Boisvert made a motion, seconded by Chris Jackson to approve the meeting minutes as written from May 20, 2019. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the May 2019 financials.** John Mastervich made a motion, seconded by Scot Boisvert, to accept the May 2019 financials as presented. A vote was taken, and the motion passed 4-0.

5. **Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf: Pump Station #1 improvements – Baker Construction has started constructing the new road to Pump Station #1 and has started locating all of the utilities and waterlines in the area. The 18" waterline on Gateway Blvd has been installed north of CR212 to the Goodyear site. Construction is still ongoing for the onsite waterlines at the Goodyear site.

6. **Attorney Report, including but not limited to, substantial changes to PUC water regulations.** Attorney James Wilson was not present, so Corey Trail updated the Board on his behalf: Corey informed the Board that James is still working on any SUD conversion processes that have not been completed and that there will be no charge. No changes to report regarding the PUC water regulations.

7. **Consider and act to approve Resolution 2019-001, adopting the second amended annual budget of Talty SUD for fiscal year beginning October 1, 2018 and ending September 30, 2019.** Bill Hart made a motion, seconded by Chris Jackson, to approve Resolution 2019-001. A vote was taken and the motion passed 4-0.

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

(a) Corey reported that water loss was down as there was not a lot of construction or leaks in the month of May.

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- (b) Shane reported that Pump Station #2 had a VFD go out and needs to be replaced. The estimated cost of repair will be \$10,000.00 and should be repaired within 4 weeks.
- (c) Corey reported that the cycle 2 backflow testing was given extensions due to confusion of a lot of the new homeowners in Vintage Meadows and Gateway.
- (d) Corey reported that we are conducting EPA UMCRA sample testing during the months of June, July, and August.

9. **Adjourn:** John Mastervich adjourned the meeting at 6:42 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 15th day of July 2019.



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Bill Hart, Secretary