

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: August 15, 2022

TIME: 6:00 p.m.

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

**MINUTES**

1. **Call to Order.** Vice President, Sidney Schleich, called the meeting to order at 6:03 p.m. Board members present: Matt Goodwin, Bill Hart and Jerry Rhodes. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristian Fancher, Attorney was present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Bill Hart made a motion, seconded by Matt Goodwin, to approve the July 18, 2022, meeting minutes as written. A vote was taken, and the motion passed 3-0, 1 abstained.

4. **Consider and act to accept the July 2022 financials.** After review, Jerry Rhodes made a motion, seconded by Matt Goodwin, to accept the July 2022 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:

(a) Morton Construction – 18” on FM 2932 is installed – connecting pipe, hydrant meters and fire lines, 30-day completion forecasted. Water testing done and flow test done and everything’s good.

(b) Pump Station #1 – Pump seal has been replaced and everything is up and running. Heat blankets have been ordered; this will mean the pumps will have 3 layers of protection from the cold – heat blankets, heat lamps and heat tracing wire.

6. **Attorney Report.**

7. **Discuss and act on Resolution No. 2022-002 adopting the Talty Special Utility District Investment Policy pursuant to the Teas Public Funds Investment Act and the Texas Public Funds Collateral Act.** Bill Hart made a motion, seconded by Matt Goodwin, to approve Resolution No. 2022-002 adopting the new Investment Policy as presented. A vote was taken and passed 4-0.

8. **Discuss and act on change to Section G-2 of rate order of Talty Special Utility District.** Bill Hart made a motion, seconded by Jerry Rhodes, to approve the change to Section G-2 of the rate order. A vote was taken, and the motion passed 4-0.

9. **Discuss and act to consider new contract for monthly billing services.** Jerry Rhodes made a motion, seconded by Sidney Schleichach, to approve new contract for monthly billing services with Infosend. A vote was taken, and the motion passed 4-0.
10. **Discuss and act on moving the date and time for the regular monthly Board meeting.** Bill Hart made a motion to move the regular monthly Board meeting to the 3<sup>rd</sup> Tuesday of the month, seconded by Sidney Schleichach, to approve the Board meeting being moved. A vote was taken, and the motion passed 4-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Take or pay – 470,661,000 to 605,537,000 = 134,876,000. Excess payment for overage will be \$107,990.80. New monthly payment \$191,009.93.
  - (b) Lead/Copper Testing – A+ Great – all passed.
  - (c) Water tank was rehabbed, caulking redone and mold removed. November divers will be here to vacuum out the silt.
  - (d) Trinity Pointe – Received wire deposit for \$473,060.00 towards the 18” project.
  - (e) Berkshire Phase II – Billed \$240,000 for Phase II connection fees.
  - (f) Talty SUD had 77 new customers sign up for service in the last month.
12. **Adjourn:** Sidney Schleichach adjourned the meeting at 7:39 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 20th day of September 2022.

  
\_\_\_\_\_  
Bill Hart, Secretary