

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 17, 2020

TIME: 6:00 p.m.

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

MINUTES

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

Staff present: Corey Trail, General Manager and Lisa Morris, Office Manager.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by John Mastervich, to approve the meeting minutes with the following modification: On item #9, the motion should be amended to read, "To provide 25% of the health care premium for employees retiring from Talty SUD until the employee reaches age 65". A vote was taken, and the motion passed 3-0.

4. Consider and act to accept the July 2020 financials. After review, John Mastervich made a motion, seconded by Scot Boisvert, to accept the July 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) Pump Station #1 & #2 improvements: There has been no movement in the last thirty (30) days. Baker's Contracting is coming to pull pump on Tuesday, August 18 and send it back. The other pumps are running at 90%. The last payout request could possibly be ready for the September meeting.
- (b) There is a rush project near the Amazon plant on Akron Way. There is a new road being laid per the City of Forney requirements so we are going to try and lay the water line before they lay the road.
- (c) The Las Lomas development will be starting soon so Tyler will be designing a 12" line to Helms Trail.
- (d) Tyler Hendrickson will be designing an 18" line from the County Barn east on FM 2932 to catch the Wynne Jackson development, Berkshire & Kingsborough. There will be some upfront costs, but those costs will be recouped from the developers.

6. Attorney Report. Attorney, James Wilson, was not present, so Corey Trail updated the Board on his behalf:

- (a) The PUC case has started back up and we are waiting for a revised schedule. There will be some revision of testimony.

7. Discuss and act on Resolution No. 2020-004 appointing Michael Metzger to fill a vacancy on the Board of Directors of Talty Special Utility District with a term expiring on the May uniform election date in 2023. Bill Hart made a motion, seconded by John Mastervich, to approve Resolution No. 2020-004. A vote was taken, and the motion passed 3-0.

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

- (a) Water loss was at 8% for the month of July.
- (b) We sold our used generator to the City of Kemp.
- (c) Backflow tests are in the final stages for Vintage Meadows, Gateway and Lakewood Trails. Disconnects will be done on Wednesday, August 19.
- (d) Forney 2, Phase 2 is now finishing up. We are waiting on the final payment.
- (e) Shane Carney, Superintendent, has been on Short Term Disability and that will be ending on August 31. He will then be submitting his letter of resignation.
- (f) Corey will have a preliminary budget ready by the end of the week because it must be voted on during the September meeting.

9. Adjourn: Scot Boisvert adjourned the meeting at 6:37 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21st day of September 2020.



Bill Hart, Secretary