

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: July 18, 2023

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, Jerry Rhodes, Tim Stewart and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristen 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 Jerry Rhodes, to approve the June 20, 2023, meeting minutes as written. A vote was taken, the motion passed 5-0.

4. **Consider and act to accept the June 2023 financials.** After review, Scot Boisvert made a motion, seconded by Bill Hart, to accept the June 2023 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

- (a) Pump Station #3 Building – We only had two contractors to bid on the building with bids of 5.6 and 5.8 million. Due to the fact that Kaufman County is re-working the Helms Trail Roadway that could go through where we have agreed to build Pump Station #3, we are going to possibly move the site across the road. After we have finalized our plans, we will send out requesting bids again for the Pump Station #3 Building.

- (b) The plans for the vault for Pump Station #3 needed a few changes. Those changes are being made and then will be sent back to NTMWD for final approval.

6. **Attorney Report.**

- (a) Non-Standard Contract with Lackland Holding, LLC. is finished and ready for approval.

- (b) The election calendar for voting for Board Members may change. Will follow up later in the year with an update.

(c) Will be working on a new contract with the City of Crandall.

7. **Discuss and consider Approval of Non-Standard Water Utility Service Contract Between Talty Special Utility District and Lackland Holdings, LLC.** After review Scot Boisvert made a motion, seconded by Tim Stewart, to approve the Non-Standard Water Utility Service Contract with Lackland Holdings, LLC. A vote was taken motion passed 5-0.
8. **Discuss and consider approval and awarding of bid for the construction of Pump Station #3 Pump Building.** No action was taken.
9. **Discuss and consider approval of Rate Order Section 1 – Landscape Irrigation Policy – updating backflow testing requirements.** After review Scot Boisvert made a motion, seconded by Jerry Rhodes, to update the testing requirements in the Rate Order Section 1 – Landscape Irrigation Policy. A vote was taken motion passed 5-0.
10. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Appears we will go over our take or pay from the previous year by 10-20 million gallons.
  - (b) We currently have 4584 active meters and 836 reserved meters for a total of 5420 connections.
  - (c) Installed 44 new meters. Currently we have changed out approximately 100 meters in the meter change out project. We will continue when we get the inventory in house.
  - (d) Tyler Hendrickson will be contacting Attorney Jim Bradbury to see about getting the easements and right-of ways for the upcoming road projects where we will need to move our utility lines.
11. **Adjourn:** Scot Boisvert adjourned the meeting at 6:50 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 15<sup>th</sup> day of August 2023.

  
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Matt Goodwin, Secretary