

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: July 19, 2021

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: Sidney Schleichach, Bill Hart, and Jerry Rhodes. 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, Scot Boisvert made a motion, seconded by Jerry Rhodes, to approve the meeting minutes as written from June 21, 2021. A vote was taken, and the motion passed 3-0 (Sidney Schleichach was not present at the time).

- 4. Consider and act to accept the June 2021 financials.** After review, Sidney Schleichach made a motion, seconded by Jerry Rhodes, to accept the June 2021 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:

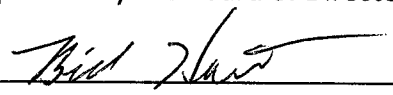
- (a) Pump Station #1 improvements: The pump has arrived from Mexico, and it will be installed on Friday, 7/23/21.
- (b) Tyler has completed the plans for the water line on FM 2932. There will need to be three (3) easements obtained for properties on I-20. We will begin accepting bids within the next thirty (30) days.
- (c) Akron Way & Helms Trail 18" & 12" waterline improvements: This project is complete, and we will be approving Pay Request Number Four (4) FINAL later during the meeting.
- (d) The Henderson Elementary project is 50% complete. Next week Corey and Matt will be working on this project to have it completed by the time school starts.
- (e) Corey has been contacted by Gastonia-Scurry SUD to discuss Talty SUD taking over the water service in the front of Winners Circle.

- 6. Attorney Report.** Attorney, James Wilson, was not present.

7. **Discuss and consider approval of Pay Request Number Four (4) FINAL in the amount of \$57,558.45, for work completed by Excel Trenching on the Akron Way & Helms Trail 18" & 12" Waterline Improvements.** Corey Trail informed the board that: Excel Trenching did a good job on the project and this payment in the amount of \$57,448.45 is the 5% retainage fee and district engineer Tyler Hendrickson recommends the payment be approved. Bill Hart made a motion, seconded by Sidney Schleichach, to approve Pay Request Number Four (4) FINAL in the amount of \$57,558.45 to Excel Trenching. A vote was taken, and the motion passed 4-0.
8. **Discuss and consider approval of bids for constructing additional storage space at shop.** General Manager Corey Trail reviewed the submitted bids and identified Mike Brooks as the lowest responsible bidder. Bill Hart made a motion, seconded by Jerry Rhodes, to approve the bid from Mike Brooks for the building and awning, in the amount of \$46,550.00. A vote was taken, and the motion passed 4-0.
9. **Discuss and consider approval of the Non-Standard Contract for DI Forney Distribution Center.** General Manager Corey Trail informed the board about the project's location, our ability to supply the level of service requested, and that the proposed Non-Standard Water Utility Service Contract (NSC) is similar to other NSCs approved for industrial tracts near this development. Sidney Schleichach made a motion, seconded by Bill Hart, to approve the Non-Standard Contract for DI Forney Distribution Center with the following modifications: Page 1, "WHEREAS, a local landowner is constructing an 18 inch" is to be replaced with "WHEREAS, the District has installed an 18-inch". A vote was taken, and the motion passed 4-0.
10. **Discuss and consider approval of the Negotiation Contract with the City of Forney.** The Board of Directors recessed into Executive Session at 6:14 p.m. under Section 551.071 of the Texas Government Code about a Confidential Settlement Proposal to be made to the City of Forney in the following contested proceeding: PUC Docket No. 47814; SOAH Docket No. 473-18-1344.WS; Petition of High Point Water Supply Corporation, Talty Special Utility District (SUD), and Markout Water Supply Corporation Appealing Wholesale Water Rates Implemented by City of Forney and Request for Interim Rates; Before the Public Utility Commission of Texas. President Scot Boisvert adjourned from Executive Session into Open Session at 6:31 p.m.
11. **Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.**
 - (a) Water loss was good for the month of June at 8.6%.
 - (b) There were 220 Work Orders for the month of June.
 - (c) Talty SUD has lost 2 field employees in the last two weeks. Matt Walters, Field Supervisor, has been interviewing individuals and there is one prospect as of today.
 - (d) We are currently working on the sewer billing agreement for the Las Lomas development and should be ready for the board meeting in August.

12. Adjourn: Scot Boisvert adjourned the meeting at 6:45 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of August 2021.


Bill Hart, Secretary

Minutes 7/19/2021