

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: July 20, 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 6:03 p.m. Board members present: Bill Hart and Chris Jackson. A quorum was present.

Staff present: Lisa Morris, Office Manager; and James Wilson, Attorney.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by Chris Jackson, to approve the meeting minutes as written from May 18, 2020. A vote was taken, and the motion passed 3-0.

4. Consider and act to accept the May & June 2020 financials. After review, Chris Jackson made a motion, seconded by Scot Boisvert, to accept the May & June 2020 financials as presented. A vote was taken, and the motion passed 3-0.

5. Engineer Report. Engineer Tyler Hendrickson was not present, so Lisa Morris updated the Board on his behalf:

(a) Pump Station #1 & #2 improvements: Site work cleanup still needs to be completed and painting of new piping and pumps need to be completed.

(b) We are having alternate bids completed for a sound barrier to be installed because the neighbors are complaining about noise. This would be either 3 or 4 walls to enclose the pump area.

(c) The Hunts have already been sent an invoice for the pay request.

6. Attorney Report. Attorney, James Wilson, updated the Board:

(a) Corey Trail and Linda Stewart (with High Point WSC) have asked that the PUC appeal proceed. Markout WSC is having financial trouble and will not be able to pay their 1/3 so they have requested their portion be reduced to 1/6 and Talty SUD and High Point WSC will pick up the balance.

7. Discuss and act on Ordinance No. 2020-004 repealing Ordinance no. 2020-003, implementing an order of the Public Utility Commission of Texas directing certain actions and granting exceptions to certain

rules as filed in public Utility Commission Project No. 50664. Bill Hart made a motion, seconded by Chris Jackson, to approve Ordinance No. 2020-004. A vote was taken, and the motion passed 3-0.

8. **Consider and act to approve Pay Request Number Five (5) in the amount of \$223,632.95 for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2.** Chris Jackson made a motion, seconded by Bill Hart, to approve Pay Request Number Five (5) in the amount of \$223,632.95 for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. A vote was taken, and the motion passed 3-0.

9. **Discuss and act to approve providing health insurance for employees retiring from Talty SUD (tabled from March meeting).** Scot Boisvert made a motion, seconded by Chris Jackson, to provide 25% of the health care premium for employees retiring from Talty SUD. A vote was taken, and the motion passed 3-0. *until the employee reaches age 65*

10. **Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.** Corey Trail was not present so Lisa Morris updated the Board on his behalf:
 - (a) Shane is off on STD for 11 weeks. He is planning on turning in his notice of resignation at the end of the 11 weeks.
 - (b) Berkshire Estates on FM 2932 is starting up this month and installing infrastructure.
 - (c) Las Lomas is still moving forward and will be starting development in late summer.
 - (d) The second Amazon building is about to start installing infrastructure this month.
 - (e) We are one employee short in the Field and looking to refill the position.

11. Chris Jackson informed the Board in writing that he is resigning effective immediately due to moving out of the Talty SUD service area.

12. **Adjourn:** Scot Boisvert adjourned the meeting at 6:41 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 17th day of August 2020.



Bill Hart, Secretary