

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

MEETING OF THE BOARD OF DIRECTORS

DATE: July 18, 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 6:00 p.m. Board members present: Matt Goodwin and Bill Hart. Scot Boisvert, President was present via Zoom. 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 June 20, 2022, meeting minutes as written. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the June 2022 financials.** After review, Sidney Schleich made a motion, seconded by Matt Goodwin, to accept the June 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 – currently doing pressure testing – 30-60 days before the line is active.

(b) Pump Station #2 – Pump is faulting and staff will be changing it out with a spare pump in storage.

(c) Drought restrictions could be coming from Forney – Talty is currently at 53% capacity.

6. **Attorney Report.**

7. **Discuss and consider Pay Request Number Nine (9) in the amount of \$61,226.25 to Morton Construction Company for work completed on the 18” Waterline along FM 2932.** Bill Hart made a motion, seconded by Sidney Schleich, to approve Pay Request Number Nine (9) in the amount of \$61,226.25 to Morton Construction Company. A vote was taken, and the motion passed 4-0.

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

(a) Water loss was 4% - we were able to fix water leaks quickly, flushing has been at a minimum.

(b) Hardly any rain – 4.5 million gallons is the daily usage for water

(c) We had 108 new customers sign up for service.

(d) Will be looking at the due date for payments and how long deliver of mail is taking.

9. **Adjourn:** Sidney Schleichbach adjourned the meeting at 6:33 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 15 day of August 2022.



Bill Hart, Secretary