

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

MEETING OF THE BOARD OF DIRECTORS

DATE: June 20, 2022

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 Schlebach, and Jerry Rhodes. Bill Hart was present via Zoom. A quorum was present.

Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; and Madonna Poppa, Accounts Receivable. James Wilson Attorney was present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Sidney Schlebach, to approve the May 16, 2022, meeting minutes as written. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the May 2022 financials.** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to accept the May 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) Pump Station #1 is back in service

- (b) Leak on another pump at Station #1 that needs repair – repair will be able to be done on-site

- (c) Have quotes for custom heating blankets for pumps - \$4,000.00 each. Looking at lead times for purchasing blankets.

- (d) Morton Construction – 18" on FM 2932 – Almost done – 2 houses to cross and then they will tie the line in at FM 741.

- (e) NTMWD reviewing Vault plans for Pump Station #3 – should be done within 60 days.

6. **Attorney Report.** Attorney, James Wilson – the update on the Forney PUC Appeal is that the City has the last version and is looking over the contract.

7. **Consider and act upon review of legal services pursuant to the District's Professional Consultant Selections and Review Policy, including engagement of legal services.** Scot Boisvert made a motion that we engage Kristen Fancher with Fancher Legal, PLLC for the District's legal services. This motion is

consistent with the District's Professional consultant Policy and is intended to supersede any previous actions of the District related to the hiring of legal counsel. District staff is hereby authorized to take all actions necessary for this transition to new legal counsel, including notifying former legal counsel of the termination and collecting the District's records, if necessary. **Amended:** Scot Boisert then amended the motion to add to the original motion for James Wilson to be retained as Special Counsel for the water rate case only, with no retainer fee to be charged. After review, the motion was seconded by Sidney Schleichach, to accept the motion to engage Legal counsel, as amended. A vote was taken, and the motion passed 3-0, with 1 abstained.

8. **Discuss and consider Pay Request Number Eight (8) in the amount of \$76,973.02 to Morton Construction Company for work completed on the 18" Waterline along FM 2932.** Scot Boisvert made a motion, seconded by Sidney Schleichach, to approve Pay Request Number Eight (8) in the amount of \$76,973.02 to Morton Construction Company. A vote was taken, and the motion passed 4-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Lisa Morris will be retiring and going part time in July through December.
 - (b) Madonna Poppa will be the new office manager.
 - (c) Hired new customer service representative, Daisy Fowler.
 - (d) Matt Walters, Field Supervisor will be attending TRWA conference in July
 - (e) Backflow – we had 1445 devices were tested, 76 had to be shut off
 - (f) Lead Copper Testing – starting in July test will be done every 3 years
 - (g) Health Insurance with up 13%

10. **Adjourn:** Scot Boisvert adjourned the meeting at 6:50 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18 day of July 2022.



Bill Hart, Secretary