

TALTY WATER SUPPLY CORPORATION
REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 2015
7:00pm
12475 WINDY LANE
FORNEY, TEXAS

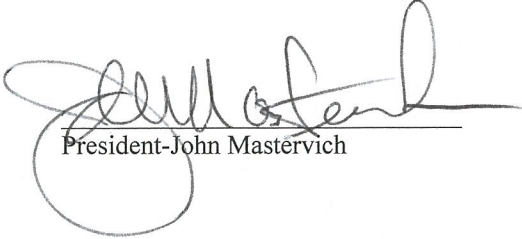
1. President, John Mastervich, called the meeting to order at 7:00 p.m. Board members Bill Hart, Dan Turner, Scot Boisvert and Sidney Schlebach were also present. General Manager, Corey Trail; Field Supervisor, Shane Carney; Office Manager, Lisa Morris; as well as Greg Shumpert, Attorney were present.
2. Bill Hart made a motion to approve the Minutes of the October 19, 2015 Regular Board Meeting as written and presented. Second: Dan Turner Vote: Unanimous.
3. Guests:
 - a. None
4. Engineer Report:
 - a. Scot Boisvert made a motion to approve payment of Pay Requests #3 & #4 to Landmark Structures. Second: Dan Turner Vote: Unanimous
 - b. Bill Hart made a motion to approve payment of Pay Requests #1 & #2 to Four Star Excavating. Second: Dan Turner Vote: Unanimous
 - c. Scot Boisvert made a motion to approve payment to Velvin & Weeks on the following invoices: 6255; 6256; 6260; 6261; 6267; 6268; and 6262. Second: Dan Turner Vote: Unanimous
5. Attorney Report:
 - a. Greg stated that Corey called him regarding a customer who was wanting us to pay them for an easement for work being done on FM 741. We have a Prescriptive Easement on this property so we are not obligated to pay for the easement.
6. Old Business
 - a. Corey advised that we have received our notice from the state that the process to convert to a SUD has been approved. We are ok to put the vote on the ballot for May, 2016. We will put together our District list.
7. New Business
 - a. Dan Turner made a motion to decertify the area along High Country Lane that Barney Van Huss has requested to have decertified. Second: Sidney Schlebach Vote: Unanimous
 - b. Scot Boisvert made a motion to approve the Hardship Adjustment which Corey drew up; however, the wording "in writing to the Board of Directors" should be changed to "in writing to the water office". Second: Dan Turner Vote: 4 voted in favor; 1 voted against.
 - c. John Mastervich called an Executive Session at 7:53 to discuss Christmas Bonuses for the employees. The meeting reconvened at 8:04 p.m. Dan Turner made a motion to issue Christmas Bonuses per the chart. Second: Scot Boisvert Vote: Unanimous
 - d. Dan Turner made a motion to cancel the December, 2015 Board Meeting. Second: Scot Boisvert Vote: Unanimous
8. Director's Report
 - a. Scot Boisvert made a motion to approve the October, 2015 financials as presented. Second: Sidney Schlebach Vote: Unanimous

9. Monthly Operations Report

a. Corey Trail presented the overall Monthly Operations Report.

- TxDot is doing road work on FM 741 and Talty WSC will lower their line in two (2) places to avoid culvert conflicts.
- Water loss is up because of all the construction.
- Backflow testing is in progress and Marlene is inputting them.
- We are changing out the meters which were not able to data log. These meters are under warranty.

10. John Mastervich adjourned the meeting at 8:08 p.m.



President-John Mastervich

Approved as 1/18/16
January 18, 2016