

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

MEETING OF THE BOARD OF DIRECTORS

DATE: March 19, 2024

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: Jerry Rhodes, Tim Stewart, Matt Goodwin and Craig Chandler. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; and Kristen Fancher, Attorney was present via Zoom.

2. **Public Comments:** Heath and Sheri Price addressed the Board concerning a leak they had and asking for relief on their high bill.
3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Tim Stewart, to approve the February 20, 2024, meeting minutes as written. A vote was taken, the motion passed 5-0.
4. **Consider and act to accept the February 2024 financials.** After review, Tim Stewart made a motion, seconded by Jerry Rhodes, to accept the February 2024 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

- (a) Pump Station #3 – Preload is currently erecting the dome roof.
- (b) Working on 18” plans to connect line at Los Lomas.
- (c) Felix will be mobilizing in April – building vault and pump building.
- (d) Whitman has secured 7 easements, 12 are being negotiated, and 5 no response for FM 1641.

6. **Attorney Report.**

- (a) Working on City of Crandall Amendment #3.
- (b) Watching for TCEQ new revision on RV parks.

7. **Discuss and consider Pay Request Number Six (6) in the amount of \$539,010.00 to Preload, LLC for work completed on the Pump Station #3 Tank.** After consideration Scot Boisvert made a motion, seconded by Tim Stewart, to approve Pay Request Number Six (6) in the amount of \$539,010.00 to Preload, LLC for work completed. A vote was taken, and the motion passed 5-0.
8. **Discuss and consider giving employees a phone stipend of \$20.00 a month for use of their personal phones.** After review, Matt Goodwin made a motion, seconded by Tim Stewart, to approve paying employees a stipend of \$20.00 a month for use of their personal phones. A vote was taken, and the motion passed 5-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Water loss in February was 8.3%.
 - (b) Tanks have been inspected.
 - (c) Letters have gone to lots with sewer concerning no Backflow testing.
 - (d) Have added antennas on meters and they are working well.
 - (e) Concrete for the shop yard has started.
 - (f) 416 workorders for February with 57 new meters being installed.
10. **Adjourned:** Scot Boisvert adjourned the meeting at 7:07 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of April 2024.



Matt Goodwin, Secretary