

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: May 17, 2021

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 Schleichach, Bill Hart, and Mike Metzger. A quorum was present.

Staff present: Corey Trail, General Manager; and James Wilson, Attorney.

2. Public Comments: None

3. Issue Oath of Office to the one (1) unopposed Director elect. Corey Trail administered the Oath of Office to Jerry Rhodes, Director elect.

4. Elect Officers. Sidney Schleichach made a motion, seconded by Mike Metzger, to keep Scot Boisvert as President, Sidney Schleichach as Vice-President, and Bill Hart as Secretary of the Board. A vote was taken, and the motion passed 5-0.

5. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by Mike Metzger, to approve the meeting minutes as written from March 15, 2021. A vote was taken, and the motion passed 4-0, 1 abstained.

6. Consider and act to accept the March & April 2021 financials. After review, Mike Metzger made a motion, seconded by Sidney Schleichach, to accept the March & April 2021 financials as presented. A vote was taken, and the motion passed 4-0, 1 abstained.

7. Engineer Report. Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

- (a) Pump Station #1 improvements: The pump manufacturer has fixed the problem with the pumps not pumping to fully rated capacity. We will be sending one pump at a time back to have fixed.
- (b) Tyler is finishing up the design on the 18" waterline on FM2932 and the 12" line on Adams Lane. These two projects will be going out for bid first of the summer.
- (c) Berkshire Estates Phase 1 utility infrastructure is complete and we will be starting to install new water meters for model homes.

(d) We have several new developments and commercial projects starting up in the Talty service area: Piedmont Park, Harvest Run Estates, High Point Ranch, Kingsborough, and three big commercial projects in the Gateway development.

(e) Pump Station #3: Waiting on the weather to clear so we can have soil core testing done for tank and building locations.

8. Attorney Report. Attorney, James Wilson, updated the Board on the following:

(a) A meeting will be scheduled in early June to discuss with legal council about possible settlement negotiations on the PUC wholesale rate appeal.

(b) A bill has passed this last legislative season that allows developers to build infrastructure to TCEQ specifications and not more stringent requirements from Cities.

9. Discuss and consider Pay Request Number Two (2) for work completed by Excel Trenching on the Akron Way & Helms Trail 18" & 12" Waterline Improvements. Bill Hart made a motion, seconded by Sidney Schleichbach, to approve Pay Request Number Two in the amount of \$756,557.20 to Excel Trenching. A vote was taken, and the motion passed 4-0, 1 abstained.

10. Discuss and Consider bids for Pump Station #1 fencing. Bill Hart made a motion, seconded by Sidney Schleichbach, to approve the Pump Station #1 fencing bid from Bobby Cranford in the amount of \$39,280.00. A vote was taken, and the motion passed 4-0, 1 abstained.

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

(a) Water loss was good for the month of March at 10% and April at 9%.

(b) Talty SUD employees have started relocating the 8" waterline that feeds the Henderson elementary school.


(c) The auction of the surplus 2012 F250 was awarded for the price of \$5,285.00 in April.

(d) TCEQ is performing the comprehensive system inspections this month. These are performed every three years.

(e) Backflow testing is taking place now for Cycle 2 (Vintage Meadows, Lakewood Trails, and Gateway).

12. Adjourn: Scot Boisvert adjourned the meeting at 7:20 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21st day of June 2021.



Bill Hart, Secretary