

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: May 2, 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 6:04 p.m. Board members present: Bill Hart, Sidney Schlebach, and Jerry Rhodes. A quorum was present.

Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; and Madonna Poppa, Accounts Receivable. James Wilson Attorney; and Jay Joyce, Special Counsel were present via Zoom.
2. **Public Comments:** n/a
3. **Consider and act upon the Minutes of previous meeting(s).** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to approve the March 21, 2022, meeting minutes as written. A vote was taken, and the motion passed 4-0.
4. **Consider and act to accept the March 2022 financials.** After review, Sidney Schlebach made a motion, seconded by Scot Boisvert, to accept the March 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 improvements: Pump is being repaired; however, it is not under warranty, so it is going to cost around \$5,500 for repairs.
 - (b) Morton Construction is almost to I-20 with the 18" line on FM 2932. They will then jump over the highway. The bore going across the highway is complete.
6. **Attorney Report.** Attorney, James Wilson, did not have anything to report.
7. **Discuss and consider Pay Request Number Six (6) in the amount of \$101,605.69 to Morton Construction Company for work completed on the 18" Waterline along FM 2932.** Bill Hart made a motion, seconded by Jerry Rhodes, to approve Pay Request Number Six (6) in the amount of \$101,605.69 to Morton Construction Company. A vote was taken, and the motion passed 4-0.
8. **Discuss and consider adding Jerry Rhodes as an additional check signer at American National Bank.** Bill Hart made a motion, seconded by Sidney Schlebach, to add Jerry Rhodes as an additional check signer at American National Bank. A vote was taken, and the motion passed 4-0.

9. **Executive Session:** The Board of Directors recessed into Executive Session at 6:05 p.m. under Section 551.071 of the Texas Government Code to confer with special legal counsel about a settlement proposal with the City of Forney in the following contested proceeding: PUC Docket No. 47814; SOAH Docket No. 473-18-1344.WS; Petition of High Point Water Supply Corporation and Talty Special Utility District (SUD) Appealing Wholesale Water Rates Implemented by City of Forney and Request for Interim Rates; Before the Public Utility commission of Texas. President Scot Boisvert adjourned from Executive Session into Open Session at 6:26 p.m.
10. **Reconvene into Open Session and take any appropriate action on matters discussed in Executive Session.** Bill Hart made a motion, seconded by Sidney Schleich, to approve the Wholesale Water Contract with changes per James Wilson, between Talty Special Utility District and the City of Forney. A vote was taken, and the motion passed 4-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
- (a) Water usage for the month of March was standard.
 - (b) Water loss was 9.11% in March due to new developments and loading the 18" line.
 - (c) The TCEQ Compliance Division was out on April 21 to conduct their onsite inspections of Talty SUD. These inspections of the district records, procedures and facilities are conducted every three years to ensure compliance with state rules and regulations. Thanks to the hard work of all the staff, we had a perfect CCI this year.
 - (d) The new building in the back is waiting on spray foam installation.
 - (e) There will be around 500 letters going out on Tuesday, May 3, 2022, to customers for not having a completed backflow test.
12. **Adjourn:** Scot Boisvert adjourned the meeting at 6:55 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of May 2022.



Bill Hart, Secretary