

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

MEETING OF THE BOARD OF DIRECTORS

DATE: May 16, 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 was present via Zoom.

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

3. **Consider Resolution No. 2022-001 removing Mike Metzger as Board Member and adding Matt Goodwin.** After review, Bill Hart made a motion, seconded by Sidney Schlebach. A vote was taken, and the motion passed 4-0. Matt Goodwin was added to the Board of Directors.

4. **Issue Oath of Office to the two (2) unopposed Director Elect.** Lisa Morris administered Oath of Office to Bill Hart and Scot Boisvert.

5. **Elect Officers.** Motion was made by Jerry Rhodes to keep officers as they are: Scot Boisvert, President; Sidney Schlebach as Vice President; and Bill Hart as Secretary. After review, Sidney Schlebach seconded. A vote was taken, and the motion passed 4-0 for and 1 abstained.

6. **Consider and act upon the Minutes of previous meeting(s).** After review, Sidney Schlebach made a motion, seconded by Bill Hart, to approve the May 2, 2022, meeting minutes as written. A vote was taken, and the motion passed 4-0 for and 1 abstained.

7. **Consider and act to accept the April 2022 financials.** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to accept the April 2022 financials as presented. A vote was taken, and the motion passed 4-0 for and 1 abstained.

8. **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; supposed to be 4-5 weeks.

(b) Tyler is finishing the Plat for Pump Station #3 so we can sell the 4.11 acres to the City of Crandall.

(c) Vault – plans have been sent for approval by North Texas Municipal Water District. Approval usually takes two months.

(d) Morton Construction – The waterline has been stalled from FM 148 to I-20; will be working on section between I-20 & FM 741 for the next couple of months.

9. **Attorney Report.** Attorney, James Wilson – High Point SUD will vote in the next week on the Forney PUC Appeal.
10. **Discuss and consider Pay Request Number Seven (7) in the amount of \$50,381.63 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 Seven (7) in the amount of \$50,381.63 to Morton Construction Company. A vote was taken, and the motion passed 4-0 for and 1 abstain.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
- (a) Water loss this month was 6.77%. Loss will be bigger next month due to leak on Hancock which had to be repaired because the bolts had deteriorated.
 - (b) Backflow disconnects will be May 24, 2022 for Cycle 2.
 - (c) Connection count increasing, 4300 active meters. Due to more active meters, more water sampling will be need along with reporting and system water audits.
 - (d) Starting on rehabbing tank at pump station #2 this week.
 - (e) The office will start interviewing for Customer Service Rep for the front desk.
 - (f) Lisa Morris, current Office Manager will be retiring June 30, 2022. Lisa will begin working part-time until the end of the year to help train Madonna Poppa who will be the new Office Manager.
12. **Adjourn:** Scot Boisvert adjourned the meeting at 6:40 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 20 day of June 2022.



Bill Hart, Secretary