

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: November 15, 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 6:00 p.m. Board members present: Bill Hart, Jerry Rhodes, Matt Goodwin, and Sidney Schlebach. A quorum was present.  
  
Staff present: Corey Trail, General Manager and Madonna Poppa, Office Manager.
2. **Public Comments:** n/a
3. **Consider and act upon the Minutes of previous meeting(s).** After review, Bill Hart made a motion, seconded by Jerry Rhodes, to approve the October 18, 2022, meeting minutes as written. A vote was taken, and the motion passed 5-0.
4. **Consider and act to accept the October 2022 financials.** After review, Scott Boisvert made a motion, seconded by Matt Goodwin, to accept the October 2022 financials as presented. A vote was taken, and the motion passed 5-0.
5. **Engineer Report.** Corey Trail updated the Board:
  - (a) Morton Construction – 18” on FM 2932 complete and in service. All payments have been made.
  - (b) Pump Station #1 – Heat blankets are installed and working.
6. **Attorney Report.** New contract with Forney has been settled.
7. **Presentation of the District Audit for Fiscal Year 2021-2022 conducted by Murrey, Paschall and Caperton, P.C. Discuss and take appropriate action.** Kyle Caperton, CPA from Murrey, Paschall and Caperton, P.C., presented the Talty Special Utility District (the "District") Audit for Fiscal Year 2021-2022 to the Board. Mr. Caperton concluded that the District is in excellent shape financially. Scot Boisvert made a motion, seconded by Sidney Schlebach, to accept the District Audit for Fiscal Year 2021-2022 conducted by Murrey, Paschall and Caperton, P.C. A vote was taken, and the motion passed 5-0.
8. **Discuss and act to approve issuing Christmas Bonus check to Talty Special Utility District employees.** After review, Bill Hart made a motion to add \$100.00 per person to the bonus' this year only. Sidney Schlebach made a motion to accept the Christmas Bonus' with the additional \$100.00 per person, this year only. A vote was taken, and the motion passed 5-0.

9. **Discuss and consider adding Matt Goodwin as an additional check signer at American National Bank.** After review, Scot Boisvert made a motion, seconded by Bill Hart, to add Matt Goodwin as an additional check signer at American National Bank.
10. **Discuss and consider taking Lisa Morris and John Mastervich off the City Bank Account and adding Scot Boisvert and Madonna Poppa.** After review, Jerry Rhodes made a motion, seconded by Bill Hart to take Lisa Morris and John Mastervich off the City Bank Account and adding Scot Boisvert and Madonna Poppa to the account.
11. **Discuss and act to approve cancelling the December 2022 Talty Special Utility District Regular Board Meeting.** Scot Boisvert made a motion, seconded by Sidney Schleichach, to cancel the December 2022 Regular Board meeting. A vote was taken, and the motion passed 5-0.
12. **Discuss and act to approve Forney Wholesale Contract – Final Version.** After review, Bill Hart made a motion, seconded by Sidney Schleichach to approve the Final Versions of the Forney Wholesale Contract.
13. **Discuss and act to approve Amendment #1 to Crandall Wholesale Contract.** After changing date of Contract from January 1, 2024 to July 1, 2024, Sidney Schleichach made a motion, seconded by Scot Boisvert to approve Amendment #1 with the date change to Crandall Wholesale Contract.
14. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Shop has foam insulation. Due to contractor, Brooks not answering calls or paying sub-contractor Talty SUD had to pay \$4500.
  - (b) Engineer, Tyler Hendrickson currently working on getting us new system maps.
  - (c) Backflow disconnect with be on November 29<sup>th</sup>.
  - (d) Light on top of Hackberry water tower light will be changed out to LED's this week.
15. **Adjourn:** Scot Boisvert adjourned the meeting at 7:13 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 17 day of January 2023.



Bill Hart, Secretary